

**NYISO**  
**ELECTRIC SYSTEM PLANNING WORKING GROUP**  
*Pine West Plaza Building 4 Conference Room 404*

March 14, 2006 (10:00AM-3:00PM)

**Call-in Number: 866-293-6970**

**Participant Code: \*1825756\***

**AGENDA**

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**Review meeting notes from February 2<sup>nd</sup> and 23<sup>rd</sup>, 2006**

**T. Niazi**

**Comprehensive Reliability Planning Process 2005**

- |  |                         |
|--|-------------------------|
| • <b>Development of cost allocation methodology</b>            | <b>NYISO/All/NYSDPS</b> |
| • <b>Presentation of Guiding Principles</b>                    | <b>NYISO/Fromer</b>     |
| ○ <b>Cost allocation for non-transmission solutions</b>        | <b>TOs</b>              |
| • <b>Cost recovery issues</b>                                  | <b>Gioia</b>            |
| • <b>Procedures for halting a Regulated Back Stop Solution</b> | <b>Adams / Patka</b>    |
| • <b>Procedures for Monitoring Project Status</b>              | <b>Adams / Patka</b>    |
| • <b>Procedures Manual</b>                                     | <b>Adams / Patka</b>    |
| • <b>Historical congestion reporting</b>                       | <b>Adams / PowerGEM</b> |
| • <b>Solution Phase</b>  | <b>Lamanna</b>          |

**Comprehensive Reliability Planning Process Year 2006**

- |                                       |                   |
|---------------------------------------|-------------------|
| • <b>Input Phase of the 2006 CRPP</b> | <b>B. Lamanna</b> |
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**Action Items**

**T. Niazi**

**Next Meeting**

**T. Niazi**