

Electric System Planning Working Group

February 25, 2014

NYISO Krey Corporate Center

10:00 am – 5:00 pm

Dial in: 866-280-1753

Conf code: 51835604

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|---|---------------------------------------|---------------|
| 1. Welcome/introductions | <i>Aydemir
Nehrozoglu</i> | 10:00 – 10:05 |
| 2. Follow up on Hurdle Rate Discussion | <i>Tim Duffy</i> | 10:05 – 10:35 |
| 3. Revised Economic Planning Manual | <i>Tim Duffy</i> | 10:35 – 11:50 |
| Lunch | | 11:50 – 12:10 |
| 4. Revised Reliability Planning Manual | <i>Howard Tarler</i> | 12:10 – 2:00 |
| 5. Transmission Security Cost Allocation | <i>Zach Smith</i> | 2:00 – 3:00 |
| 6. 2014 Gold Book Schedule | <i>Arthur Maniaci</i> | 3:00 – 3:10 |
| 7. Summary of Recent NY Demand Side Activities | <i>Arthur Maniaci</i> | 3:10 – 3:55 |
| 8. Alternative Proposal for Maintaining a Reliable Base Case in CARIS | <i>Andrea
Fossa/Bob
Boyle</i> | 3:55 – 4:55 |
| 9. New/Other Business | <i>Aydemir
Nehrozoglu</i> | 4:55 – 5:00 |

Meeting Material Statistics- ESPWG			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0	100%	0