

**ELECTRIC SYSTEM PLANNING WORKING GROUP  
JUNE 13, 2003 MEETING**

**ACTION ITEMS**

- **NYISO to revise and post Working Group Scope**
- **NYISO to establish mailing list for ESP WG**
- **NYISO to provide information on PJM and ISO-NE planning procedures**
- **NYISO to distribute Initial Lists created at Meeting**
  - **Variables for consideration in the development of planning scenarios**
  - **Modelling Input Assumptions**
  - **Other Issues**
  - **Criteria for Inclusion of Future Resources**
  - **Desired Outcomes of Initial Phase Planning Process**

**NOTE: WG Comments due on above materials by June 27<sup>th</sup>**

- **WG to provide input/comments re: congestion by June 27<sup>th</sup>, including:**
  - **How to define congestion**
  - **Reporting of historical congestion**
  - **Methodology for projection of future congestion**

**NEXT MEETING DATE: WEDNESDAY, JULY 2, 2003 AT 9:00AM**

**LOCATION: NYISO, Washington Ave Extension Bldg, Conf Room "WA"**

**Principal Focus: CONGESTION**

**JPB  
6/20/03**