

**NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP**

Washington Avenue Office
Conference Room "WA"

July 18, 2003

AGENDA

- **Review of Notes of July 2nd meeting**
- **Review of revised documents:**
 - **Scope**
 - **Future Issues list**
 - **Input data parameters list**
- **NYISO Staff discussion on reporting historic congestion costs**
 - **Proposed format for data presentation**
 - **Use of SCUC model**
 - **Analysis of congestion causes**
 - **Future capabilities**
 - **Consideration of additional cost components**
- **Process Issues, including:**
 - **Break point for the initial planning process**
 - **Stakeholder role in the initial planning process**
 - **Appropriate stakeholder committee for the initial planning process**
 - **Review and approval process for the initial plan**
 - **Discussion of stakeholder comments**
- **Action Items**