

Electric System Planning Working Group

Joint meeting with:

Transmission Planning Advisory Subcommittee

October 25, 2016

NYISO Krey Corporate Center

10:00 am – 4:00 pm

Dial in: 866-280-1753

Conf code: 51835604

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|--|-----------------------------------|---------------|
| 1. Welcome and Introductions | Scott Butler/ Scott Leuthauser | 10:00 – 10:05 |
| 2. NYS DPS System Resource Planning Analysis Study | GE & ICF | 10:05 – 12:00 |
| 3. Review of Key Study Assumptions for the Shoreham Units 3 & 4 Deactivation Assessment | Kevin DePugh | 12:00 – 12:20 |
| Lunch | | 12:20 – 12:50 |
| 4. Proposed Transmission Needs Driven by Public Policy | | 12:50 – 4:00 |
| a. North American Transmission | | |
| b. New York City | | |
| c. HQUS | | |
| d. AvanGrid | | |
| e. Poseidon Transmission | | |
| f. PPL Translink | | |
| g. NextEra Energy Transmission New York | | |
| h. Invenergy | | |
| 5. New Business | Scott Butler Scott Leuthauser | 4:00 |

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