

**NYISO**  
**Electric System Planning Working Group**  
**Meeting Agenda**

Friday, December 12, 2008 - 10:00 AM- 4:00 PM

NYISO KCC  
10 Krey Blvd.  
Rensselaer, NY

*RSVP is required: Please RSVP by following the RSVP Link for this meeting  
on the NYISO Calendar*

Dial in Number: 866 280 1753

Participant Code: 51835604

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|--|------------------------|
| 1. Administrative                                | D. Altobel             |
| 2. Procedure for Selection of CARIS Studies      | J. Buechler            |
| 3. Procedure for Selection of Additional Studies | J. Buechler            |
| 4. CARIS Process Flow Charts                     | B. Brlosic-Nirenberg   |
| 5. CARIS Draft Timeline                          | B. Brlosic-Nirenberg   |
| 6. 2009 CRP plan                                 | C. Custer              |
| 7. Order 890 Compliance Filing Update            | C. Patka               |
| 8. Order 890 Revisions to the LTPP               | P. Gioia               |
| 9. CRP Solution Tracking Change – Financials     | C. Custer / T. Landers |