

**NYISO**  
**ELECTRIC SYSTEM PLANNING WORKING GROUP**  
*Pine West Plaza Building 4 Conference Room 404*  
February 23, 2006 (10:00AM-3:00PM)

**Call-in Number: 866-293-6970**  
**Participant Code: \*1825756\***

**AGENDA**

**Review meeting notes from the February 2<sup>nd</sup> meeting** **Cardone**

**Comprehensive Reliability Planning Process**

- **Development of cost allocation methodology** **NYISO**
- **Presentation of Guiding Principles** **NYISO/ALL/NYSDPS**
  - **Cost allocation for non-transmission solutions**
  
- **Cost recovery issues** **Gioia / Rubin**
- **Procedures for halting a Regulated Back Stop Solution** **Adams / Patka**
- **Procedures for Monitoring Project Status** **Adams / Patka**

**Action Items** **Cardone**

**Next Meeting** **Cardone**