

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
NYISO Offices: Washington Avenue Extension
April 18, 2005 (10:00AM-2:00PM)

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

AGENDA

Review Minutes of March 24th Meeting

Bill Palazzo

CONSIDERATION OF ECONOMIC PLANNING ISSUES

John Buechler

- **Comments due on NYISO Status Report on April 19th**
- **Implementation Issues**

PSC ROLE IN CRP PROCESS

**Diane Barney/
Kim Harriman**

- **Dispute resolution procedure**

COMPREHENSIVE RELIABILITY PLANNING PROCESS

**John Buechler/
Liz Grisaru/
Bill Lamanna**

- **Implementation schedule for CRP Process**
- **Base Case Assumptions/Screening Criteria**
- **Scenario development**
- **Criteria for halting a regulated project**
- **Development of cost allocation methodology**
 - **Discussion of stakeholder comments**

POSTING OF HISTORIC CONGESTION DATA

John Adams

NORTHEASTERN COORDINATED SYSTEM PLAN: 2005

John Buechler

- **Plans for joint stakeholder meeting in June**

TECHNICAL CONFERENCE re: Market Design Enhancements
- **FERC Tech Conference: April 22nd**

**John Buechler/
Diane Barney**

• **ACTION ITEMS**

Bill Palazzo

• **NEXT MEETINGS: May 9th & June 8th**

Bill Palazzo

Jpb
4/9/05
R4/11/05
R4/12/05