NYISO ELECTRIC SYSTEM PLANNING WORKING GROUP

NYISO Offices: Washington Avenue Extension September 13, 2005 (10:00AM-2:00PM)

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

AGENDA

Review Minutes of July 14th and August 22 Meetings Tari q Niazi John Buechler COMPREHENSIVE RELIABILITY PLANNING PROCESS **Bill Lamanna** Draft RNA • Development of cost allocation methodology Jerry Ancona Credit for long term capacity contracts Cost allocation for non-transmission solutions o Illustrative examples to account for Demand Curve affect • Cost recovery issues Proposed Tariff language Carl Patka • Dispute resolution procedures o TO proposal o Status of PSC's guidelines **CONSIDERATION OF ECONOMIC PLANNING ISSUES Manos Obesis**

• PowerGem "what-if" historic examples

TECHNICAL CONFERENCE re: Market Design EnhancementsJohn Buechler/

Diane Barney

ACTION ITEMS Tariq Niazi

NEXT MEETINGS: October 18th & November 22nd Tariq Niazi

Jpb 9/8/05