

Electric System Planning Working Group

Inter-regional Planning Task Force

Meeting

December 8, 2015

TELECONFERENCE

10:00 am – 12:00 pm

Dial in: 866-280-1753

Conf code: 51835604

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|--|---------------------|---------------|
| 1. Welcome/Introduction | <i>Scott Butler</i> | 10:05 – 10:10 |
| 2. Western NY Public Policy Transmission Need
Process for Questions | <i>Zach Smith</i> | 10:10 – 10:55 |
| 3. RPP Manual Revision Straw Proposal | <i>Yachi Lin</i> | 10:55 – 11:25 |
| 4. State Resource Planning Analysis | <i>NYS DPS</i> | 11:25 – 12:00 |
| 5. New Business | <i>Scott Butler</i> | 12:00 |

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