

**NYISO**  
**ELECTRIC SYSTEM PLANNING WORKING GROUP**  
*Desmond Hotel*  
*Albany*

**May 26, 2004 (9:30AM-3:00PM)**

**Call-in Number: 303-262-2240**

**Participant Code: 793696**

**AGENDA**

- **Review of Notes of May 6<sup>th</sup> meeting** **Bill Palazzo**

**PHASE II: COMPREHENSIVE PLANNING PROCESS DEVELOPMENT**

- **COST ALLOCATION** **John Buechler**
  - **Review of Principles (See: NYISO Draft Dated 5/19/04)**
- **COST RECOVERY** **John Buechler**
  - **TO/DPS Proposal**
  - **Discussion**
- **FRAMEWORK FOR RELIABILITY PLANNING PROCESS** **John Buechler**
  - **Discussion of Stakeholder Comments on May 3 Draft**

**PHASE I: INITIAL PLANNING PROCESS**

- **DRAFT REPORT ON INITIAL PLANNING PROCESS** **Bill Lamanna**
  - **Summary of report**
  - **Discussion of planning analyses**
  - **Discussion on reporting of historic congestion** **Jim Mitsche**
- **ACTION ITEMS** **Bill Palazzo**
  - **Schedule for OC Action**
- **NYS DPS Congestion Presentation** **Tom Paynter**
- **FUTURE MEETING DATES** **Bill Palazzo**
  - **July 1, July 15, August 11, September 15**

**Jpb**  
**5/20/04**