

NYISO
ELECTRIC SYSTEM PLANNING WORKING GROUP
Nurses's Association
Albany

May 6, 2004 (9:30AM-3:00PM)

Call-in Number: 303-262-2240
Participant Code:793-696

AGENDA

- **Review of Notes of April 15th meeting** **Bill Palazzo**

Phase II: COMPREHENSIVE PLANNING PROCESS DEVELOPMENT

- **COST ALLOCATION** **John Buechler**
 - **TO presentations**
 - **Other stakeholder proposals**
 - **Multiple Intervenors**
 - **NY Municipals**
 - **Discussion**

- **COST RECOVERY** **John Buechler**
 - **TO presentation**
 - **Discussion**

- **FRAMEWORK FOR RELIABILITY PLANNING PROCESS** **John Buechler**
 - **Review of revised NYISO Draft**
 - **Facilities included in NYISO Planning Process**
 - **Discussion**

- **ACTION ITEMS** **Bill Palazzo**
 - **Schedule for OC Action**

- **FUTURE MEETING DATES** **Bill Palazzo**
 - **May 25 - Albany**