

**Electric System Planning Working Group
Transmission Planning Advisory Subcommittee**

April 26, 2022

Webex

10:00 am – 12:30 pm

Members of the public, including the press, must register 48 hours in advance to attend an event

1. Welcome/Introduction	Dana Lazarus	10:00 – 10:05
2. 2022 RNA: Updated Base Case Inclusion Rules	Laura Popa	10:05 – 10:20
3. 2022 RNA: Updated Scenarios	Laura Popa	10:20 – 10:35
4. Explanation of the Selection of the Sithe Batavia Generator as Part of a Short-Term Reliability Process Solution	Keith Burrell	10:35 – 10:45
5. Short-Term Assessment of Reliability: 2022 Q2 Key Study Assumptions	Keith Burrell	10:45 – 11:00
6. Economic Planning – System & Resource Outlook Update	Jason Frasier	11:00 – 12:25
7. New Business	Dana Lazarus	12:25 – 12:30

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