

Electric System Planning Working Group
Transmission Planning Advisory Subcommittee

July 26, 2022

NYISO

10:00 am – 2:15 pm

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

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| 1. Welcome/Introduction | Tim Lundin/ Dana Lazarus | 10:00 – 10:05 |
| 2. Short-Term Assessment of Reliability: 2022 Q3 Key Study Assumptions | Keith Burrell | 10:05 – 10:20 |
| 3. NYTOs' NUF ROFR Proposal | Stu Caplan | 10:20 – 11:05 |
| 4. Economic Planning - System & Resource Outlook Appendix | Jason Frasier | 11:05 – 12:05 |
| Lunch | | |
| 5. LI PPTN Evaluation Metrics | Ross Altman | 12:30 - 1:30 |
| 6. LI PPTN Evaluation Considerations | NextEra Energy Transmission New York | 1:30 – 1:45 |
| 7. 2022 Public Policy Transmission Planning Process Update | Ross Altman | 1:45 - 1:50 |
| 8. WNY PPTN Project Update | NextEra Energy Transmission New York | 1:50 - 2:00 |
| 9. AC Transmission Segment A PPTN Project Update | LS Power Grid New York/NYPA | 2:00 – 2:05 |
| 10. AC Transmission Segment B PPTN Project Update | New York Transco | 2:05 – 2:10 |
| 11. New Business | Tim Lundin | 2:10 – 2:15 |

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