

## ***Business Issues Committee Meeting***

August 17, 2022  
Motion - Agenda 4

### **Motion:**

Whereas, the Electric System Planning Working Group (“ESPWG”) and Transmission Planning Advisory Subcommittee (“TPAS”) have held a series of meetings to discuss and review the studies and analyses underlying the NYISO’s 2021-2040 System & Resource Outlook (“Outlook”); and

Whereas, NYISO Staff has posted a draft Outlook Report dated August 10, 2022, including Appendices (“Draft Report”), for the August 17, 2022 Business Issues Committee (“BIC”) meeting;

Therefore, the Business Issues Committee (“BIC”) hereby recommends that the Management Committee recommend that the Board of Directors approve the 2021-2040 System & Resource Outlook Draft Report, as presented and discussed at the BIC meeting held on August 17, 2022.