

Electric System Planning Working Group
Transmission Planning Advisory Subcommittee
Meeting

April 12, 2019

NYISO Krey Corporate Center

10:00 am – 3:00 pm

Dial in: 866-280-1753

Conf code: 51835604

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|---|--|---------------|
| 1. Welcome/Introduction | <i>Dan Mahoney/
Scott Leuthauser</i> | 10:00 – 10:05 |
| 2. AC Transmission – Lessons Learned | <i>Yachi Lin</i> | 10:05 – 10:35 |
| 3. Straw Proposal to Address Non-BPTF Upgrades in the Public Policy Transmission Planning Process and Establish a Procedure to Administer Section 31.6.4 of | <i>Yachi Lin</i> | 10:35 – 11:35 |
| 3a) Definition of Upgrade | <i>Dana Lazarus</i> | |
| 4. 2019-2018 CRP Draft Report | <i>Laura Popa/Kevin
DePugh</i> | 11:35 – 12:15 |
| Lunch | | 12:15 – 12:45 |
| 5. Economic Planning Manual Updates | <i>Timothy Duffy</i> | 12:45 – 1:45 |
| 6. Order 845 Compliance Filing | <i>Thinh Nguyen</i> | 1:45 – 2:45 |
| 7. Key Study Assumptions for Hudson Ave 4 IIFO | <i>Keith Burrell</i> | 2:45 – 3:00 |
| 8. New Business | <i>Dan Mahoney/
Scott Leuthauser</i> | 3:00 |

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