

**Electric System Planning Working Group**  
**Transmission Planning Advisory Subcommittee**  
**Installed Capacity Working Group**  
**Meeting**

August 20, 2019

**NYISO Krey Corporate Center**

10:00 am – 4:30 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. Key Deactivation Study Assumptions for Cayuga 1                  | <i>Keith Burrell</i>                       | 10:05 – 10:15 |
| 3. Straw Proposal for Upgrade Treatment in PPTPP                    | <i>Yachi Lin/Brian Hodgdon</i>             | 10:15 – 12:05 |
| Lunch   |  | 12:05 – 12:25 |
| 4. Cost Containment for Public Policy Transmission Planning Process | <i>Yachi Lin/Lorenzo Seirup/Carl Patka</i> | 12:25 – 2:25  |
| 5. Class Year Redesign Tariff Review                                | <i>Thinh Nguyen</i>                        | 2:25 – 4:25   |
| 6. New Business   | <i>Dan Mahoney/ Scott Leuthauser</i>       | 4:25 – 4:30   |

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