

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

**Meeting**

Sept 6, 2019

**NYISO Krey Corporate Center**

10:00 am – 4:00 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. Proposed Expansion of Definition of Class Year<br>Transmission Project to Include Radial AC | <i>David Schwatz/Anbaric</i>         | 10:05 – 10:20 |
| 3. Updates on CSPP review  | <i>Yachi Lin</i>                     | 10:20 – 10:35 |
| 4. Proposed Tariff languages for Cost Containment  | <i>Yachi Lin/Carl Patka</i>          | 10:35 – 12:20 |
| Lunch  |                                      | 12:20 – 12:50 |
| 5. Short-Term Reliability Planning Process   | <i>Keith Burrell</i>                 | 12:50 – 1:50  |
| 6. CARIS: Preliminary Base Case  | <i>Chen Yang</i>                     | 1:50 – 2:50   |
| 7. CARIS: Preliminary 70 x 30 Assumptions  | <i>Ben Cohen</i>                     | 2:50 – 3:55   |
| 8. New Business  | <i>Dan Mahoney/ Scott Leuthauser</i> | 3:55 - 4:00   |

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