

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

**Meeting**

Sept 23, 2019

**NYISO Krey Corporate Center**

10:00 am – 1:20 pm

Dial in: 866-280-1753

Conf code: 51835604

---

- |   |                                      |               |
|---|--------------------------------------|---------------|
| 1. Welcome/Introduction   | <i>Dan Mahoney/ Scott Leuthauser</i> | 10:00 – 10:05 |
| 2. Proposed Tariff languages for Cost Containment                     | <i>Yachi Lin/Carl Patka</i>          | 10:00 – 11:30 |
| 3. Generator Deactivation Process: Financial Information Requirements | <i>Jonathan Newton</i>               | 11:30 – 11:50 |
| Lunch   |                                      | 11:50 – 12:20 |
| 4. Short-Term Reliability Planning Process                            | <i>Keith Burrell</i>                 | 12:20 – 1:20  |
| 5. New Business   | <i>Dan Mahoney/ Scott Leuthauser</i> | 1:20          |

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