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Three Empire State Plaza, Albany, NY 12223-1350
www.dps.ny.gov

March 22, 2024

Hon. Michelle Phillips
Secretary to the Commission
New York State Public Service Commission
Three Empire State Plaza
Albany, NY 12223-1350

Re: Case 20-E-0197 – Proceeding on Motion of the Commission to Implement
Transmission Planning Pursuant to the Accelerated Renewable Energy Growth
and Community Benefit Act.

Dear Secretary Phillips:

The agenda for the Energy Policy Planning Advisory Council (EPPAC) meeting that is
scheduled for March 25, 2024 (2:00 p.m. to 4:00 p.m.) is below.

1. Welcome and Update (DPS)
2. NYISO Presentation of Draft Scenario 1 Capacity Expansion Results (Load
Flexibility to be incorporated soon) (NYISO)
 - See slides from Electric System Planning Working Group (ESPWG):
https://www.nyiso.com/documents/20142/43675604/03_03212024_ESPWG_2023-2042_System&Resource_Outlook.pdf/82c82608-94f0-cb99-6317-7f7d15984588
3. Discussion and Questions (All)
4. Plan Future Meeting Sequence (All)
5. Next Steps and Closing (DPS)

As described in the Order Approving a Coordinated Grid Planning Process issued on
August 17, 2023, interested stakeholders may attend and listen but only EPPAC members will be
speaking and actively participating in the meeting. The meeting will be recorded and a link to
the recording will be filed in this proceeding. The following link and information may be used to
attend the meeting.

<https://meetny.webex.com/meetny/j.php?MTID=m4e46d47e241addfe7f41fe573e77d722>

Phone-Only Access: (518) 549-0500

Access Code: 161 026 1018

Questions concerning the EPPAC should be directed to EPPAC@dps.ny.gov.

Sincerely,
Jalila Aissi
Assistant Counsel