

**AGENDA**  
**NYISO BOARD MEETING**  
**6/15/04**  
**8:00 a.m.**  
**Hunton & Williams Offices, NYC**  
**43<sup>rd</sup> Floor**

- 1. Executive Session**
- 2.\* Approval of Executive Session Minutes for April 20, 2004**
- 3.\* Review and comments on Draft Executive Session Minutes for May 18, 2004**
- 4. Identify topics for discussion**
- 5. Vote to go out of Executive Session**
- 6.\* Special Topic Discussion – “How Active Customers Can Help the NYISO: An Experimental Analysis of Market and Operational Consequences”**
- 7.\* Approval of Board Meeting Minutes for April 20, 2004**
- 8.\* Review of Draft Board Meeting Minutes for May 18, 2004**
- 9.\* Consent Agenda**
- 10. Reports from NYISO Board Committees**
  - Finance Committee-Al Boschulte**
  - Audit Committee – Harold Scherer**
  - Governance Committee – Peter Berle**
  - Business Issues Committee – Karen Antion**
  - Market Performance Committee – Dick Schuler**
  - Adequacy & Reliability Committee – Dick Grossi**
- 11.\* Report from the President & CEO**
- 12.\* Report from General Counsel**
- 13.\* Financial Report**
- 14. Other Business**
- 15. Next Meeting – July 20, 2004 – Hunton & Williams Offices, NYC**

**\*Attachment**