

**AGENDA**  
**NYISO BOARD MEETING**  
**1/21/03**  
**7:30 a.m.**  
**Hunton & Williams Offices**  
**MetLife Building, 200 Park Avenue, NYC – 43<sup>rd</sup> Floor**

- 1. Executive Session**
- 2.\* Approval of Executive Session Minutes for November 19, 2002**
- 3\* Review and comments on Draft Executive Session Minutes for December 17, 2002**
- 4. Identify topics for discussion**
- 5. Meeting with ABB Sr. Management**
- 6. Vote to go out of Executive Session**
- 7.\* Approval of Board Meeting Minutes for November 19, 2002**
- 8.\* Review of Board Teleconference Minutes for November 21, 2002**
- 9.\* Review of Board Meeting Minutes for December 17, 2002**
- 10.\* Consent Agenda**
- 11. Reports from NYISO Board Committees**
  - Finance & Compensation Committee-Bill Boston/Erkie Kailbourne**
  - Audit & Compliance Committee – Harold Scherer**
  - Governance Committee – Peter Berle**
  - Information Technology Committee – Karen Antion**
  - Market Performance Committee – Tom Ryan**
  - Adequacy & Reliability Committee – Bill Boston**
- 12.\* Report from the President & CEO**
- 13.\* Report from General Counsel**
- 14.\* CFO Report**
- 15. Other Business**
- 16. Next Meeting – February 18, 2003 – Hunton & Williams offices, NYC, 8:30 a.m.**

**\*Attachment**