

**AGENDA**  
**NYISO BOARD MEETING**  
**1/18/05**  
**8:00 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 October 19, 2004**
- 3.\* Review and comments on Draft Executive Session Minutes for November 16, 2004**
- 4. Identify topics for discussion**
- 5. Vote to go out of Executive Session**
- 6.\* Approval of Board Meeting Minutes for October 19, 2004**
- 7.\* Review of Draft Board Meeting Minutes for November 16, 2004**
- 8.\* Review of Draft Board Teleconference of December 21, 2004**
- 9. Consent Agenda**
- 10.\* Review and approval of 2005 Board Meeting Schedule**
- 11. Reports from NYISO Board Committees**
  - Finance Committee-Al Boschulte**
  - Audit Committee – Hal Scherer**
  - Governance Committee – Peter Berle**
  - Business Issues Committee – Karen Antion**
  - Market Performance Committee – Dick Schuler**
  - Adequacy & Reliability Committee – Dick Grossi**
- 12.\* Report from the President & CEO**
- 13.\* Report from General Counsel**
- 14.\* Financial Report**
- 15. Other Business**
- 16. Next Meeting – February 15, 2005 – 1 p.m. – Hunton & Williams Offices, NYC**

**\*Attachment**