

***Joint Meeting  
of the  
NYISO Board of Directors and Management Committee***

**October 21, 2003  
9:00 AM – 4:45 PM  
Location: Con Edison NYC**

|   |                      |               |
|---|----------------------|---------------|
| 1. Introductory Remarks                                   | J. Oates             | 9:00 – 9:10   |
| 2. Introductory Remarks                                   | B Boston             | 9:10 – 9:20   |
| 3. State of the NYISO Market                              | W. Museler/D. Patton | 9:20 – 10:10  |
| ❖ Statistics  |                      |               |
| ❖ Market Report   |                      |               |
| *** Break – five minutes ***                              |                      | 10:10 – 10:15 |
| 5. Introduction to Panel Sessions                         | E. Robinson          | 10:15 – 10:20 |
| 6. Panel Sessions on selected topics                      |                      |               |
| <b>Panel Session 1 – Post SMD 2.0 Market Enhancements</b> |                      | 10:20 – 11:30 |
| ▪ <i>General Audience questions</i>                       |                      | 11:30 – 11:45 |
| * Lunch – Board Members and Market Participants together  |                      | 11:45 – 12:45 |
| <b>Panel Session 2 – System Planning Phase II</b>         |                      | 12:45 – 2:00  |
| ▪ <i>General Audience questions</i>                       |                      | 2:00 – 2:15   |
| <b>Panel Session 3 – Other Issues:</b>                    |                      | 2:15 – 3:30   |
| <i>Seams Resolution – Shorter Billing Periods</i>         |                      |               |
| ▪ <i>General Audience questions</i>                       |                      | 3:30 – 3:45   |
| *** Break – fifteen minutes ***                           |                      | 3:45 – 4:00   |
| 7. Open Forum for questions to or from the Board          |                      | 4:00 – 4:15   |
| 8. Closing Remarks – Management Committee                 | J. Oates             | 4:15 – 4:30   |
| 9. Closing Remarks – NYISO Board                          | B. Boston            | 4:30 – 4:45   |

***All are invited to a reception with the Board on Monday October 20<sup>th</sup> from 5:00 – 7:00 at Con Edison.***