

AGENDA
NYISO BOARD MEETING
5/18/04
8:00 a.m.
The Desmond
660 Albany-Shaker Road, Albany, NY

- 1. Executive Session**
- 2.* Approval of Executive Session Minutes for March 16, 2004**
- 3.* Review and comments on Draft Executive Session Minutes for April 20, 2004**
- 4. Identify topics for discussion**
- 5. Vote to go out of Executive Session**
- 6.* Special Topic Discussion – Blackout Report**
- 7.* Approval of Board Meeting Minutes for March 16, 2004**
- 8.* Review of Draft Board Meeting Minutes for April 20, 2004**
- 9. Consent Agenda**
- 10. Reports from NYISO Board Committees**
 - Finance Committee-AI 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 – June 15, 2004 – Hunton & Williams Offices, NYC**

***Attachment**