

**NOTICE
NYISO MC BOARD LIAISON COMMITTEE MEETING**

**TUESDAY, MAY 18, 2004
11 AM – 3 PM**

**THE DESMOND HOTEL
660 ALBANY SHAKER RD
ALBANY, NY 12110**

The monthly meeting of the Liaison Committee of the Management Committee and representatives of the NYISO Board of Directors is scheduled to take place at the time and place noted above.

The session with the Board representatives will begin between 1:00 and 1:30 p.m. The agenda for the Board's meeting accompanies this announcement.

The following are the topics to be addressed at the NYISO Board meeting:

- Board Update on Blackout Final Report
- Governance Committee Decision Re: MC Decisions of February 4th and March 2nd.

As you know, the Liaison Committee is typically comprised of 15 members of the Management Committee -- 3 members from each sector -- in addition to the Chairperson of the Liaison Committee, and the Management Committee Chairperson and Vice-Chairperson.

If you would like to participate in person at the upcoming meeting, please send your name, company and sector affiliation to Elaine Robinson (erobinson@nyiso.com)

Teleconference number: 1-888-422-7132

Conference ID #: 555-120

Please note that teleconference participants are on a "listen-only" basis, unless prior arrangements have been made.