

TO: NYISO MANAGEMENT COMMITTEE MEMBERS AND ALTERNATES  
RE: JOINT NEPOOL/NY ISO MEETING – FEBRUARY 21, 2002

As agreed at the NYISO Management Committee meeting last Thursday, a joint meeting of the NEPOOL Participants Committee members and alternates and the New York ISO Management Committee members and alternates has been scheduled for next Thursday, February 21, 2002, at 10:00 a.m. in Hartford, CT. Bob Hiney, the Chair of the NY ISO Management Committee, and Roberto Denis have proposed the attached agenda for that joint meeting.

The objective of the meeting is to identify an acceptable process that maximizes the opportunity for stakeholders to provide ISO New England and the New York ISO with timely and meaningful input in their formulation of plans, including an economic and reliability assessment, for an RTO that initially spans New England and New York. It is understood that some market participants question whether this combination is desirable or appropriate at this time. This joint meeting is NOT to debate that issue. Rather, it is to explore, without prejudice to members challenging the potential combination in the future, how to ensure that stakeholders have a meaningful opportunity to affect the form and content of such a combination.

The attached agenda contemplates that interested participants would present process proposals to the group for consideration. As announced at last Thursday's MC Meeting, if you would like to present a proposal, please submit that proposal to Mollie Lampi electronically by 5:00 p.m. Friday, February 15th. A similar request has been made today of the NEPOOL Participants Committee with a deadline of February 19th. All of the proposals received by NEPOOL and NY ISO will be made available to each of you as they are received. A copy of the strawman proposal, which we discussed at the last MC meeting, was sent to NEPOOL Participants for their information.

The meeting will be held at the Hartford/Windsor Marriott Hotel, which is near the Hartford/Springfield Airport (Bradley International Airport). There is a 24-hour free shuttle service from the airport to the hotel and free parking at the hotel for those who will be driving. We have also included with this notice directions and information for requesting shuttle service to the Hartford/Windsor Marriott Hotel. Rooms at the Marriott are available on a first come, first served basis at the rate of \$149 per night until 5:00 p.m. tomorrow, Friday, February 15. If you wish to take advantage of these arrangements, please contact the hotel directly (860/688-7500) and reference the "NEPOOL/New York ISO " block of rooms.

In addition, a call in number is being provided for parties interested in joining the meeting via teleconference. The call in number is (800) 778-9947 and the participant code number is 147790.

Respectfully yours,

Bob Hiney  
NYISO Management Committee Chairman

**NORTHEAST RTO DEVELOPMENT PROCESS**

**FEBRUARY 21, 2002**

**MARRIOTT HOTEL, HARTFORD/WINDSOR, CT**

**PROPOSED AGENDA**

- I. 10:00 – 10:15 Introductions, Opening Remarks, Schedule for the Day
- II. 10:15 – 10:45 Overview By ISOs of RTO Proposal, Organizational Workplan and Schedule
- III. 10:45 – 12:45 Presentation of Stakeholder Proposals and Questions and Answers
- IV. 12:45 - 1:30 Lunch
- V. 1:30 – 3:00 Breakout Sessions to Converge Proposals if and as Possible
- VI. 3:00 – 3:30 Plenary – Reports from Breakout Sessions
- VII. 3:30 – 4:00 Concluding Remarks  
Comments, Questions and Answers  
Next Steps

**Hartford/Windsor Marriott Airport**  
**28 Day Hill Road**  
**Windsor, CT 06095**  
**860/688-7500**

**FOR 24-HOUR SHUTTLE SERVICE:**

In Terminals A & B Use telephones in  
baggage claim area marked for  
Hartford/Windsor Marriott Airport

**DIRECTIONS TO**  
**HARTFORD/WINDSOR MARRIOTT AIRPORT HOTEL**

**FROM THE NORTH:** I-91 south to exit 38; the exit ramp forks, take the left fork which is clearly marked "Day Hill Road"- you will run right into the hotel on the right.

**FROM THE SOUTH:** I-91 north to exit 38; at the end of the ramp, turn right. Stay in the right lane (you go under the highway overpass) and then take your first right - you will see signs "Day Hill Road and Windsor Corporate area"- this will take you directly to the hotel.

**FROM THE EAST:** I 84 west to 291 west to 91 north; then follow directions above.

**FROM THE WEST:** I 84 east to 91 north, then follow directions above.