

**NOTICE AND AGENDA**  
**BY-LAWS SUBCOMMITTEE MEETING**  
**AUGUST 15, 2003**

**TO:** Members of the By-Laws and Governance Subcommittee  
**CC:** All Members of the Management Committee  
**FROM:** Neil H. Butterklee, Esq., Chair  
**DATE:** 7/ 30 /03  
**RE:** By-Laws & Governance Subcommittee of the Management Committee Meeting, August 15, 2003 at 10:00 a.m.

There will be a meeting of the By-Laws and Governance Subcommittee of the Management Committee on August 15, 2003. The meeting will commence at 10:00 a.m. at the offices of Hunton & Williams LLP, 200 Park Avenue, 31<sup>st</sup> Floor, New York City, New York. Please be advised that due to security at the Metropolitan Life Building, which houses the offices of Hunton & Williams, you should arrive early in order that the meeting may begin promptly at 10:00 a.m.

Per the usual practice of the Subcommittee, all members of the NYISO Management Committee are invited to attend the meeting. Please advise Kathy Robb's assistant at Hunton & Williams, Patti Pyun (ph: 212-309-1117 or email: ppyun@hunton.com), whether you will attend the meeting.

Dial-in information is as follows:

Dial-in number: 1-800-822-6507  
Conference ID: 198-457  
Moderator: Kathy Robb

**AGENDA**

1. Introduction and review of agenda and June 30, 2003 meeting notes.
2. Summary of action taken on proposed amendments to the MC By-Laws at the July Management Committee meeting.
3. The role of Demand Response and distributed Generation in NYISO governance.
4. Modification of time to file an appeal from 10 business days to 12 calendar days.