

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

**April 15, 2003
9:00 AM – 4:45 PM
Location: Con Edison NYC**

1. Introductory Remarks	G. Brown	9:00 – 9:10
2. Introductory Remarks	R. Grossi	9:10 – 9:20
3. Introductory Remarks - New Board Chair	B Boston	9:20 – 9:30
4. State of the NYISO Market	W. Museler/D. Patton	9:30 – 10:10
❖ Statistics		
❖ Market Report		
	*** Break – five minutes ***	10:10 – 10:15
5. Introduction to Panel Sessions	W.Museler/E. Robinson	10:15 – 10:20
6. Panel Sessions on selected topics		
Panel Session 1 – NYISO Vision, Mission, and Governance		10:20 – 11:30
▪ <i>General Audience questions</i>		11:30 – 11:45
* Lunch – Board Members and Market Participants together		11:45 – 12:45
Panel Session 2 – Market Design and Virtual ISO Initiatives		12:45 – 2:00
▪ <i>General Audience questions</i>		2:00 – 2:15
Panel Session 3 – Planning and Long-Term Budget Priorities		2:15 – 3:30
▪ <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	G. Brown	4:15 – 4:30
9. Closing Remarks – NYISO Board	R. Grossi/B. Boston	4:30 – 4:45

All are invited to a reception with the Board on Monday April 14th from 5:00 – 7:00 at Con Edison.