

# NYISO

## JOINT BOARD OF DIRECTORS AND MANAGEMENT COMMITTEE MEETING INVITATION

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**Date:** April 15, 2003

**Time:** 9:00 AM – 4:45 pm

**Location:** Con Edison - 4 Irving Place - NYC

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### MEETING AGENDA:

#### INTRODUCTORY REMARKS

- MC Chairman Garry Brown
- BOD Chairman Richard Grossi
- New BOD Chairman Bill Boston

#### STATE OF THE NYISO MARKETS – STATISTICS/MARKET REPORT

William Museler/David Patton

Each Sector will be able to designate a panel representative for the issues listed below and are encouraged to vary the representation for each.

#### PANEL SESSIONS

- **PANEL 1: NYISO VISION, MISSION AND GOVERNANCE**  
All Sectors
- **PANEL 2: MARKET DESIGN AND VIRTUAL ISO INITIATIVES**  
All Sectors
- **PANEL 3: PLANNING AND LONG TERM BUDGET PRIORITIES**  
All Sectors

Time has been allocated after each Panel Session for general audience questions followed by an open forum for questions to and from the Board at the end of the Panel Sessions.

*\*\* All are invited to a reception with the Board on April 14<sup>th</sup>  
from 5:00 – 7:00 at Con Edison \*\**