

**AGENDA**  
**NYISO BOARD MEETING**  
**3/21/06**  
**8:00 a.m.**  
**Hunton & Williams Offices – 52<sup>nd</sup> Floor**  
**New York City**

- 1. Executive Session**
- 2.\* Approval of Executive Session Minutes for January 17, 2006**
- 3.\* Review and comments on Draft Executive Session Minutes for February 21, 2006**
- 4. Identify topics for discussion**
- 5. Vote to go out of Executive Session**
- 6.\* Approval of Board Meeting Minutes for January 17, 2006**
- 7.\* Review and comments of Board Meeting Minutes for February 21, 2006**
- 8. Consent Agenda**
- 9. Reports from NYISO Board Committees**
  - Adequacy & Reliability Committee – Dick Grossi**
  - Audit & Compliance Committee – Hal Scherer**
  - Business Issues Committee – Karen Antion**
  - Finance Committee – Al Boschulte**
  - Governance Committee – Peter Berle**
  - Market Performance Committee – Dick Schuler**
- 10.\* Report from the President & CEO**
- 11.\* Report from General Counsel**
- 12.\* Report from CFO**
- 13. Other Business**
- 14. Next Meeting – April 18, 2006 – 8:00 a.m. – Hunton & Williams Offices, NYC**

**\*Attachment**