

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

**April 20, 2004
9:00 AM – 1:00 PM
Location: Con Edison, NYC**

Teleconference Number: 303-262-2240

Participant Code: 613887

- | | | |
|--|------------------------------|---------------|
| 1. Introductory Remarks | J. Oates | 9:00 – 9:05 |
| 2. Introductory Remarks | B. Boston | 9:05 – 9:10 |
| 3. State of the NYISO Market | W. Museler/D. Patton | 9:10 – 10:00 |
| | *** Break – five minutes *** | 10:10 – 10:15 |
| 4. Panel Sessions on selected topics | | |
| Panel Session 1: | | 10:15 – 11:15 |
| • <i>Electric System Planning</i> | | |
| Panel Session 2: | | 11:15 – 11:45 |
| • <i>Settlements Process Enhancements</i> | | |
| 5. Open Session: | | 11:45 – 12:15 |
| • <i>Reliability: Who is Responsible for What
 Market Participants' Views</i> | | |
| 6. Lunch | | 12:15 - 1:00 |