

## NOTICE NYISO MC BOARD LIAISON COMMITTEE MEETING

**TUESDAY, July 15, 2008 11 AM – 3 PM**

**NYISO 10 Krey Blvd Rensselaer, NY 12144**

For security purposes, please RSVP to Jim Alcombright at [jalcombright@nyiso.com](mailto:jalcombright@nyiso.com) by July 14, 2008. Please be prepared to show your ID to security.

The monthly meeting of the Liaison Committee of the Management Committee and representatives of the NYISO Board of Directors is scheduled to take place at the time and place noted above.

The session with the Board representatives will begin between 1:00 and 1:30 p.m. The agenda for the Board's meeting accompanies this announcement.

The following are the topics to be addressed at the NYISO Board meeting:

1. 2008 CRP
2. Modifications to Large Facility Interconnection Procedures, Interconnection Agreement & Cost Allocation Procedures
3. Automation of Minimum Oil Burn Settlement
4. Incorporation of Local Reliability Rule Pass
5. Change in the Industrial & Commercial Incentive Program

As you know, the Liaison Committee is typically comprised of 15 members of the Management Committee -- 3 members from each sector -- in addition to the Chairperson of the Liaison Committee, and the Management Committee Chairperson and Vice-Chairperson.

If you would like to participate in person at the upcoming meeting, please send your name, company and sector affiliation to Jim Alcombright at [jalcombright@nyiso.com](mailto:jalcombright@nyiso.com).

Teleconference number: **877-294-8214**

Meeting #: **3091083**

Please note that teleconference participants are on a "listen-only" basis, unless prior arrangements have been made.