

**AGENDA**  
**NYISO BOARD MEETING**  
**3/19/02**  
**8:30 a.m.**  
**Hunton & Williams Offices**  
**MetLife Building, 200 Park Avenue, NYC – 43<sup>rd</sup> Floor**

- 1.\* Executive Session**
- 2.\* Approval of Special Executive Session Minutes for January 15, 2002**
- 3\* Approval of Executive Session Minutes for January 15, 2002**
- 4.\* Review and comments on Executive Session Minutes for February 19, 2002**
- 5. Identify topics for discussion**
- 6. Vote to go out of Executive Session**
- 7.\* Approval of Board Meeting Minutes for January 15, 2002**
- 8.\* Review of Draft Board Meeting Minutes for February 19, 2002**
- 9. Consent Agenda (No items for approval this month)**
- 10. Reports from NYISO Board Committees**
  - Oversight Committee – Dick Grossi**
  - Finance & Compensation Committee-Erland Kailbourne**
  - Audit & Compliance Committee – Harold Scherer**
  - Governance Committee – Peter Berle**
  - Information Technology Committee – Karen Antion**
  - Market Performance Committee – Tom Ryan**
  - Adequacy & Reliability Committee – Bill Boston**
- 11.\* Report from the President & CEO**
- 12. Oversight Committee/CEO Report on RTO Development**
- 13.\* Report from General Counsel**
- 14.\* CFO Report**
- 15. Other Business**
- 16. Next Mtg – April 17, 2002 at The Desmond, Albany, NY, 8:30 a.m.**

**\*Attachment**