

**AGENDA**  
**NYISO BOARD ANNUAL MEETING/REGULAR MEETING**  
**4/18/06**  
**8:00 a.m.**  
**Hunton & Williams Offices – 52<sup>nd</sup> Floor**  
**New York City**

- 1. Annual Board Meeting Called to Order**
- 2.\* Election of Board Chair & Board Vice Chair**
- 3.\* Nominee for Re-Election to the Board of Directors**
- 4.\* Resolution – Retirement of Chairman Boston**
  - a) Resignation Letter\***
- 5. Annual Board Meeting Adjourned**
- 6. Regular Monthly Meeting Called to Order**
- 7. Welcome New Board Member**
- 8. Executive Session**
- 9.\* Approval of Executive Session Minutes for February 21, 2006**
- 10.\* Review and comments on Draft Executive Session Minutes for March 21, 2006**
- 11. Identify topics for discussion**
- 12. Vote to go out of Executive Session**
- 13.\* Approval of Board Meeting Minutes for February 21, 2006**
- 14.\* Review and comments of Board Meeting Minutes for March 21, 2006**
- 15.\* Review and comments on Board Meeting Minutes for March 27, 2006**
- 16.\* Review and comments on Board Meeting Minutes for March 28, 2006**
- 17.\* Review and comments on Board Meeting Minutes for April 3, 2006**
- 18. Consent Agenda**
- 19. 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**
- 20.\* Report from the President & CEO**
- 21.\* Report from General Counsel**

**22.\* Report from CFO**

**23. Other Business**

**24.\*\* Next Meeting – June 20, 2006 – 8:00 a.m. – Hunton & Williams Offices, NYC**

**\*Attachment**

**\*\*IRC Board Retreat – May 23-24, 2006 - Phoenix**