

**AGENDA**  
**NYISO BOARD MEETING**  
**11/15/05**  
**8:00 a.m.**  
**Hunton & Williams Offices – 52<sup>nd</sup> Floor**  
**New York City**

- 1.\* Sunrise Semester – NYISO 5-Year Strategic Plan**
- 2. Executive Session**
- 3.\* Approval of Executive Session Minutes for August 16, 2005**
- 4.\* Approval of Board of Directors’ Teleconference Minutes of October 11, 2005**
- 5.\* Review and comments on Draft Executive Session Minutes for October 18, 2005**
- 6. Identify topics for discussion**
- 7. Vote to go out of Executive Session**
- 8.\* Approval of Board Meeting Minutes for August 16, 2005**
- 9.\* Review and comments of Board Meeting Minutes for October 18, 2005**
- 10. Consent Agenda**
- 11. 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**
- 12.\* Report from the President & CEO**
- 13.\* Report from General Counsel**
- 14.\* Report from CFO**
- 15. Other Business**
- 16. Next Meeting – January 17, 2006 – 8:00 a.m. – Hunton & Williams Offices, NYC**

**\*Attachment**