

**AGENDA**  
**NYISO BOARD MEETING**  
**8/19/03**  
**7:30 a.m.**  
**Hunton & Williams Offices**  
**MetLife Building, 200 Park Avenue, NYC – 43<sup>rd</sup> Floor**

- 1.\* Sunrise Semester – 5-Year Budget Targets**
- 2. Executive Session**
- 3.\* Approval of Executive Session Minutes for June 17, 2003**
- 4.\* Review and comments on Draft Executive Session Minutes for July 15, 2003**
- 5. Identify topics for discussion**
- 6. Vote to go out of Executive Session**
- 7.\* Approval of Board Meeting Minutes for June 17, 2003**
- 8.\* Review of Board Meeting Minutes for July 15, 2003**
- 9.\* Consent Agenda**
- 10. Reports from NYISO Board Committees**
  - Finance Committee-Al Boschulte**
  - Audit Committee – Harold Scherer**
  - Governance Committee – Peter Berle**
  - Business Issues Committee – Karen Antion**
  - Market Performance Committee – Dick Schuler**
  - Adequacy & Reliability Committee – Dick Grossi**
- 11.\* Report from the President & CEO**
- 12.\* Report from General Counsel**
- 13.\* CFO Report**
- 14. Other Business**
- 15. Next Meeting – September 16, 2003 – Hunton & Williams offices, NYC, 8:00 a.m.**

**\*Attachment**