

AGENDA
NYISO BOARD MEETING
1/20/04
8:00 a.m.
Hunton & Williams Offices, NYC
43rd Floor

- 1. Executive Session**
 - a) Status Update – Security Related Audit Recommendations***
 - b) 2003 G&O Performance & Compensation Items**
- 2.* Approval of Executive Session Minutes for November 18, 2003**
- 3.* Review and comments on Draft Executive Session Minutes for December 16, 2003**
- 4. Identify topics for discussion**
- 5. Vote to go out of Executive Session**
- 6.* Approval of Board Meeting Minutes for November 18, 2003**
- 7.* Review of Board Meeting Minutes for December 16, 2003**
- 8. Consent Agenda (No Items This Month)**
- 9. 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**
- 10.* Report from the President & CEO**
- 11.* Report from General Counsel**
- 12.* CFO Report**
- 13. Other Business**
- 14. Next Meeting – February 17, 2004 – Hunton & Williams Offices, NYC**

***Attachment**