

To: Members of the NYISO By-Laws Subcommittee

From: Neil H. Butterklee,
Chair, By-Laws Subcommittee

Re: February 25th Meeting Agenda

The next meeting of the NYISO By-laws Subcommittee will be held on Tuesday, February 25 beginning at 10 am at the offices of Hunton & Williams, 200 Park Avenue, 31st floor. Met Life Building Security requires that guests check-in and obtain badges before going upstairs. Please RSVP to Kathy Robb at (212) 309-1128 so that your name will appear on the security list and expedite your check-in. Once through check-in, please locate the correct bank of elevators and come directly to the 31st floor for the meeting. It is anticipated that the meeting will last until approximately 3 pm.

Based on the information that I have received to date, the following is the agenda for the February 25th meeting.

Agenda

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| 1. | Introduction and review of agenda | 10:00 – 10:15 |
| 2. | What does it mean for an appellant to win its appeal at the Management Committee? Start process for preparing proposed bylaws language. | 10:15 – 11:15 |
| 3. | Limitations on calling “Special” committee meetings | 11:15 - 12:00 |
| 4. | Review of Existing Bylaws – Are modifications Required? | 12:00 - 12:30 |
| 5. | Lunch | 12:30 - 1:15 |
| 6. | Should the NYISO be required to present a cost impact analysis before tariff amendments can be voted on? | 1:15 - 1:45 |
| 7. | Should sector diversity in committee chairs be continued? | 1:45- 2:15 |
| 8. | Should generators be able to continue to join the Other Suppliers sector? | 2:15 - 2:45 |
| 9. | New Business, Plan Next Meeting and Work Assignments | 2:45 - 3:00 |

I look forward to seeing all of you at our next meeting. Thank you.