

**NOTICE
NYISO MC BOARD LIAISON COMMITTEE MEETING**

**TUESDAY, AUGUST 20, 2002
11 AM – 3 PM**

**DESMOND HOTEL
HIGH STREET (2nd Floor)
ALBANY, NY**

If you would like to participate in person at the upcoming meeting, please send your name, company and sector affiliation to Elaine Robinson (erobinson@nyiso.com)

The monthly meeting of the Liaison Committee of the Management Committee and representatives of the NYISO Board of Directors is scheduled to take place at the time and place noted above.

The session with the Board representatives will begin between 1:00 and 1:30 p.m. and will be on the 1st floor in 6 King Street. The agenda for the Board's meeting accompanies this announcement.

As you know, the Liaison Committee is typically comprised of 15 members of the Management Committee -- 3 members from each sector -- in addition to the Chairperson of the Liaison Committee, and the Management Committee Chairperson and Vice-Chairperson.

If you would like to participate in person at the upcoming meeting, please send your name, company and sector affiliation to Elaine Robinson (erobinson@nyiso.com).

Teleconference number: 1-800-432-2190

Conference ID #: 966-690

Please note that teleconference participants are on a "listen-only" basis, unless prior arrangements have been made.