2006 Joint Board of Directors and MC Meeting & Golf Outing









Dear Committee Members,

The Annual NYISO Joint Board of Directors – Management Committee Meeting & Golf Outing will be held on July 17th at The Sagamore Hotel in Bolton Landing, NY, followed by the Management Committee Meeting on July 18th.

Agenda for the July 17th Joint Board of Directors and MC Meeting:

8:00 - 9:00	– Breakfast
9:00 - 12:30	– Board of Directors and MC Meeting
12:30 – 1:30	 – Lunch with Board Members
1:00 - 6:30	 Golf Outing/Other Activities
6:00 - 8:00	 Cocktail Reception and Dinner

The Sagamore is located on a private island on Lake George, in Bolton Landing, NY. In addition to a Donald Ross championship golf course, the resort offers sailing, kayaking, tennis, racquet ball, a private beach and a spa.

Please RSVP to deckels@nyiso.com by June 19, 2006 if you plan to attend the meetings.

Hotel Information:

The Sagamore Hotel is located at 110 Sagamore Road in Bolton Landing, NY. A block of rooms under NYISO is being held for Committee Members at the following rates;

Lodge Room - \$229 Lodge Suite - \$409 Hotel Room - \$389 Hotel Suite - \$489

Reservations can be made by filling out the enclosed Sagamore Reservation form. Please reserve your room by June 1, 2006. Directions to the hotel can be found at http://www.thesagamore.com/resort/directions.php

Golf Outing:

The fee for golf is \$110 per person. Please send an email to <u>deckels@nyiso.com</u> with your intentions to play and your handicap, if you have one. Space is limited so if you would like to play please submit your name by June 16th. After the names are received, foursomes will be assigned and additional details provided.

We look forward to another great event!

Regards, Debbie Eckels New York Independent System Operator Phone: 518-356-6009 – Cell: 518-275-9878 Email: deckels@nyiso.com