

NOTICE
NYISO MC BOARD LIAISON COMMITTEE MEETING

TUESDAY, JULY 18, 2000
12 PM – 3 PM

HUNTON & WILLIAMS, 200 PARK AVENUE, 43RD FLOOR, NYC

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 Liaison Committee will meet at 12 p.m. to discuss items to be presented to the Board. The session with the Board representatives will begin between 1:00 and 1:30 p.m. We expect that there will be further discussion with the Board about the interaction of the Board and the Liaison Committee.

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 the Chairperson of the Liaison Committee, Scott Weiner (sweiner@sithe.com) and Gina Fedele (gfedele@hunton.com).

Teleconference number:

Within the U.S. 1-800-457-0182
International Callers 1-775-785-1940

Participant code: 414 988

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