

***Joint Meeting
of the
NYISO Board of Directors and Management Committee***

**April 16, 2002
9:00 AM – 4:45 PM
Desmond Hotel, Albany, NY
Meeting Room: 6 King Street**

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| 1. Introductory Remarks | R. Hiney | 9:00 – 9:10 |
| 2. Introductory Remarks | R. Grossi | 9:10 – 9:20 |
| 3. State of the NYISO Market | W. Museler | 9:20 – 9:30 |
| ❖ Statistics | | |
| ❖ Market Report | D. Patton | 9:30 – 10:00 |
| | *** Break – fifteen minutes *** | 10:00 – 10:15 |
| 4. Panel Sessions on selected topics | | |
| ❖ Panel Session 1 RTO Issues | | 10:15 – 11:30 |
| ▪ <i>General Audience questions</i> | | 11:30 – 11:45 |
| * Lunch – Sector & Board Caucuses | | 11:45 – 12:45 |
| <i>Lunch will be served buffet style in the Desmond’s King Street Courtyard.</i> | | |
| <i>* 4 King Street is reserved for Board Members</i> | | |
| ❖ Panel Session 2 Credit Policy and Billing Issues | | 12:45 – 2:00 |
| ▪ <i>General Audience questions</i> | | 2:00 – 2:15 |
| ❖ Panel Session 3 Summer 2002 -- Market Improvements and
Market Mitigation | | 2:15 – 3:30 |
| ▪ <i>General Audience questions</i> | | 3:30 – 3:45 |
| | *** Break – fifteen minutes *** | 3:45 – 4:00 |
| 5. Open Forum for questions to or from the Board | | 4:00 – 4:15 |
| 6. Closing Remarks – Management Committee | R. Hiney | 4:15 – 4:30 |
| 7. Closing Remarks – NYISO Board | R. Grossi | 4:30 – 4:45 p.m. |

***All are invited to a reception with the Board in the King Street Courtyard
Immediately following the meeting***