

AGENDA
NYISO BOARD MEETING
8/17/04
8:00 a.m.
Hunton & Williams Offices, NYC
43rd Floor

- 1. Executive Session**
- 2.* Approval of Executive Session Minutes for June 15, 2004**
- 3.* Review and comments on Draft Executive Session Minutes for July 20, 2004**
- 4.* Approval of Board Meeting/Teleconference Minutes for July 1, 2004**
- 5.* Approval of Board Meeting/Teleconference Minutes for July 13, 2004**
- 6. Identify topics for discussion**
- 7. Vote to go out of Executive Session**
- 8.* Approval of Board Meeting Minutes for June 15, 2004**
- 9.* Review of Draft Board Meeting Minutes for July 20, 2004**
- 10.* Consent Agenda**
- 11. Reports from NYISO Board Committees**
 - Finance Committee-Al Boschulte**
 - Audit Committee – Harold Scherer**
 - Governance Committee – Peter Berle**
 - Business Issues Committee – Karen Antion**
 - Market Performance Committee – Dick Schuler**
 - Adequacy & Reliability Committee – Dick Grossi**
- 12.* Report from the President & CEO**
- 13.* Report from General Counsel**
- 14.* Financial Report**
- 15. Other Business**
- 16. Next Meeting – September 21, 2004 – Hunton & Williams Offices, NYC**

***Attachment**