

**NOTICE**  
**NYISO MC BOARD LIAISON COMMITTEE MEETING**

**TUESDAY, August 17, 2004**  
**11 AM – 3 PM**

**HUNTON & WILLIAMS**  
**200 PARK AVENUE, 43<sup>rd</sup> FLOOR**  
**NEW YORK CITY**

Due to security at Hunton & Williams an rsvp to Andrea Gibney (agibney@hunton.com) is necessary for entry to the building. Also, please be prepared to show a picture ID to Security at Hunton & Williams.

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. The agenda for the Board's meeting accompanies this announcement.

The following are the topics to be addressed at the NYISO Board meeting:

- Tariff Amendments for Day-Ahead Demand Reduction Program (DADRP)
- Additional Tariff SMD2 Modifications
- Appeal of MC Decision on Rate Schedule 1 Cost Allocation
- FERC Filing for Comprehensive Planning Process for Reliability
- SMD2 Update

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 Brad Kranz (bkranz@nyiso.com) and Andrea Gibney (agibney@hunton.com).

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**Teleconference number: 1-888-422-7132**

**Conference ID #: 555-120**

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