

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

**November 15, 2004
9:00 AM – 1:00 PM
Location: Yale Club, NYC**

Teleconference Number: 608-250-8227

Participant Code: 341-838

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| 1. Introductory Remarks | J. Oates | 9:00 – 9:05 |
| 2. Introductory Remarks | B. Boston | 9:05 – 9:15 |
| 3. State of the NYISO Market | W. Museler/D. Patton | 9:15 – 10:00 |
| 4. Panel Sessions on selected topics | | |
| Panel Session 1: | | 10:00 – 10:50 |
| • <i>Market Strategy - Market Needs Beyond 2005</i> | | |
| General Audience Questions | | 10:50 – 11:00 |
| Panel Session 2: | | 11:00 – 11:50 |
| • <i>Other Issues – Environmental Initiatives, Billing, and Comprehensive Planning Process - Consideration of Economic Needs</i> | | |
| General Audience Questions | | 11:50 – 12:00 |
| 5. Closing Remarks: | B. Boston | 12:00 – 12:15 |
| 6. Lunch with Members of the Board of Directors | | 12:15 - 1:00 |