

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

**October 16, 2001
9:00 AM – 4:45 PM
Consolidated Edison, New York, NY
4 Irving Place – 19th Floor Auditorium**

- | | | |
|---|---------------------------------|------------------|
| 1. Introductory Remarks | H. Reed | 9:00 – 9:15 a.m. |
| 2. Introductory Remarks | R. Grossi | 9:15 – 9:30 |
| 3. State of the NYISO | W. Museler | 9:30 – 10:00 |
| ❖ Summer Operations | | |
| ❖ Capacity Report | | |
| ❖ Seams Issues | | |
| ❖ RTO Update | | |
| | *** Break – fifteen minutes *** | 10:00 – 10:15 |
| 4. Panel Sessions on selected topics | | |
| ❖ Panel Session 1 | | 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 Management Dining Room on the 19th Floor</i> | | |
| <i>The following rooms are available for Committee Members for Sector caucuses:</i> | | |
| 1) <i>Conf Room #1380-S on the 13th Floor</i> | | |
| 2) <i>Conf Room #1405 on the 14th Floor</i> | | |
| * <i>The Pine Room is reserved for Board Members</i> | | |
| ❖ Panel Session 2 | | 12:45 – 2:00 |
| ▪ <i>General Audience questions</i> | | 2:00 – 2:15 |
| ❖ Panel Session 3 | | 2:15 – 3:30 |
| ▪ <i>General Audience questions</i> | | 3:30 – 3:45 |
| | *** Break – five minutes *** | 3:45 – 3:50 |
| 5. Open Forum for questions to or from the Board | | 3:50 – 4:15 |
| 6. Closing Remarks – Management Committee | H. Reed | 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 19th Floor Management Dining Room
Immediately following the meeting***