

# *Joint NYISO Board of Directors and Management Committee Meeting Agenda*

**June 11, 2007**

**9:00 AM – 12:00 PM**

**The Sagamore Hotel – Wapanak Conference Room  
Bolton Landing, NY**

*Teleconference Number: 866-293-6970*

*Meeting Number: \*1667518\**

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|---|-------------------------------------|---------------|
| 1. Opening Remarks  | M. Picardi                          | 9:00 - 9:05   |
| 2. Opening Remarks  | K. Antion/M. Lynch                  | 9:05 - 9:15   |
| 3. Introduction to Board and Management<br>Committee Discussion | G. Brown                            | 9:15 – 9:25   |
| 4. Open Discussion  | All                                 |               |
| • <i>Economic Planning</i>                                      |                                     | 9:25 – 10:15  |
| • <i>Market Evolution</i>                                       |                                     | 10:15 – 11:00 |
| • <i>Advanced Metering</i>                                      |                                     | 11:00 – 11:50 |
| 5. Closing Remarks:   | M. Picardi<br>M. Lynch<br>K. Antion | 11:50 - 12:00 |
| 6. Lunch or Box Lunches   |                                     | 12:00         |
| 7. Golf/Other Activities Start                                  | All                                 | 12:30         |

*There will be a reception from 6:30 – 7:30 in the Veranda Lower Terrace followed by dinner from  
7:30 – 10:00 in the Sagamore Dining Room.*