



Dear Committee Members,

The first Annual NYISO Joint Board of Directors - Management Committee Meeting & Golf Outing will be held on June 20th at the Gideon Putnam Hotel and Conference Center in Saratoga Springs, NY, followed by the Management Committee Meeting on June 21st.

Agenda for the June 20th Joint Board of Directors and MC Meeting:

8:00 - 9:00 - Breakfast in the Veranda Room
9:00 - 12:45 - Board of Directors and MC Meeting
12:45 - 1:45 - Lunch with Board Members
1:30 - 6:30 - Golf Outing/Other Activities
6:00 - 8:00 - Cocktail Reception and Dinner

For non-golfers, a wide variety of activities are also available. The Gideon Putnam is located in the center of the historic 2,200-acre Saratoga Spa State Park, and has 8 tennis courts, many beautiful walking and jogging trails, natural geysers, a swimming pool complex, and two restored bathhouses, designed in the classical European spa tradition. In addition, the town of Saratoga has many great restaurants, shops, and museums. A meeting packet with additional information will be distributed prior to the June 20th Meeting.

If you plan to attend the meetings, please RSVP to lbullock@nyiso.com by May 20, 2005.

Hotel Information:

The Gideon Putnam Hotel is located at 24 Gideon Putnam Road, in Saratoga, NY. A block of rooms, under NYISO is being held for Committee Members at a cost of \$139 for a standard room and \$189 for a suite. Reservations should be made directly with the Gideon Putnam at 1-800-732-1560 or reserve-gideon@xanterra.com by May 20, 2005. Directions to the hotel can be found at: http://www.gideonputnam.com/dynamic/mz_viewer.htm?articleid=49

Golf Outing:

The fee for golf is \$63 per person. Please send an email to Leigh Bullock at lbullock@nyiso.com with your intentions to play and your handicap, if you have one. Space is limited so if you intend to play please submit name by May 4th. After the names are received, foursomes will be assigned and additional details provided.

We look forward to seeing you on June 20th!

Regards,

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