

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

June 20, 2005

9:00 AM – 12:45 PM

Location: Gideon Putnam Hotel, Saratoga Springs, NY

Teleconference Number: 510-637-7002

Participant Code: 498407

- | | | |
|---|---------------------|---|
| 1. Introductory Remarks | L. DeWitt | 9:00 – 9:05 |
| 2. Introductory Remarks | B. Boston | 9:05 – 9:10 |
| 3. Near-Term Strategic Direction: 2005-2006 | M. Lynch | 9:10 - 9:25 |
| 4. Market Evolution – Strategic Direction <ul style="list-style-type: none">• Seams• Market Design• Finance / Credit | C. King / C. Garber | 9:25 – 9:40 |
| 5. Planning – Strategic Direction <ul style="list-style-type: none">• Market Planning / System Planning• Environmental Issues – RPS / RGGI | G. Brown | 9:40 – 9:55 |
| 6. Sector Sessions (20 minutes per sector followed with 10 minutes for audience Q&A): <ul style="list-style-type: none">• End Use Sector• Transmission Owners Sector | | 9:55 - 10:25
10:25 – 10:55 |
| <i>Break</i> | | <i>10:55 – 11:10</i> |
| <ul style="list-style-type: none">• Generation Owners• Public Power• Other Suppliers | | 11:10 – 11:40
11:40 – 12:10
12:10 – 12:40 |
| 7. Closing Remarks: | B. Boston | 12:40 – 12:45 |
| 8. Lunch with Members of the Board of Directors | | 12:45 – 1:45 |