

AGENDA
NYISO BOARD MEETING
9/16/03
8:00 a.m.
Hunton & Williams Offices
MetLife Building, 200 Park Avenue, NYC – 43rd Floor

- 1. Executive Session**
- 2.* Approval of Executive Session Minutes for July 15, 2003**
- 3.* Review and comments on Draft Executive Session Minutes for August 19, 2003**
- 4. Identify topics for discussion**
- 5. Vote to go out of Executive Session**
- 6.* Approval of Board Meeting Minutes for July 15, 2003**
- 7.* Review of Board Meeting Minutes for August 19, 2003**
- 8.* Consent Agenda**
- 9. Reports from NYISO Board Committees**
 - Finance Committee-AI Boschulte**
 - Audit Committee – Harold Scherer**
 - Governance Committee – Peter Berle**
 - Business Issues Committee – Karen Antion**
 - Market Performance Committee – Dick Schuler**
 - Adequacy & Reliability Committee – Dick Grossi**
- 10.* Report from the President & CEO**
- 11.* Report from General Counsel**
- 12.* CFO Report**
- 13. Other Business**
- 14. Next Meeting – October 22, 2003 – Hunton & Williams offices, NYC, 8:00 a.m.**

***Attachment**