

**NOTICE**  
**NYISO MC BOARD LIAISON COMMITTEE MEETING**

**TUESDAY, AUGUST 15, 2000**  
**11 AM – 3 PM**

**THE DESMOND HOTEL**  
**660 ALBANY-SHAKER ROAD**  
**ALBANY, NY**

The monthly meeting of the Liaison Committee of the Management Committee and representatives of the NYISO Board of Directors is scheduled to take place at the time and place noted above.

The Liaison Committee will meet at 11 A.M. to discuss items to be presented to the Board. The session with the Board representatives will begin between 1:00 and 1:30 p.m. The agenda for the Board's August meeting accompanies this announcement.

One topic of discussion with the Board will be the semi-annual meeting, planned for October 17, 2000 in Albany. The Liaison Committee will ask the Board if it has a list of topics that it would prefer to have addressed at the semi-annual meeting.

As you know, the Liaison Committee is typically comprised of 15 members of the Management Committee -- 3 members from each sector -- in addition to the Chairperson of the Liaison Committee, and the Management Committee Chairperson and Vice-Chairperson.

If you would like to participate in person at the upcoming meeting, please send your name, company and sector affiliation to Garry Brown ([gbrown@sith.com](mailto:gbrown@sith.com)) and Gina Fedele ([gfedele@hunton.com](mailto:gfedele@hunton.com)).

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**Teleconference number:**

**Within the U.S. 1-800-492-5642**  
**International Callers 1-212-748-2220**

**Conference ID #: 0809 0241**

**Please note that teleconference participants are on a "listen-only" basis,  
unless prior arrangements have been made.**