

NOTICE
NYISO MC BOARD LIAISON COMMITTEE MEETING

TUESDAY, November 18, 2003
4PM

Teleconference Only

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 referenced above.

The agenda for the Board's meeting accompanies this announcement.

The following are the topics to be addressed at the NYISO Board meeting:

- Required Tariff Changes to Implement SMD 2/Real Time Scheduling (RTS)
- Shortfall Reduction Procedures
- 2004 Budget

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.

Teleconference number: 1-888-422-7132

Conference ID #: 555-120