

NOTICE
NYISO MC BOARD LIAISON COMMITTEE MEETING

TUESDAY, November 18, 2008
11 AM – 3 PM

Hunton & Williams - 200 Park Avenue - 52nd Floor - New York, 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 session with the Board representatives will begin between 1:00 and 1:30 p.m.
The agenda for the Board's meeting accompanies this announcement.

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

- 2009 Budget
- 2009 Annual Incentive Goals
- Tariff Change - Enhancements to TCC's Mark-to-Market Evaluation
- Tariff Change - Enhancements to Virtual Transactions Credit Requirements
- Tariff Change - Use of Ideal Dispatch Establishing Day-Ahead Schedules
- 2009-2014 Strategic Plan
- Draft RNA 2009

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 Jim Alcombright (jalcombright@nyiso.com).

Teleconference number: 1-877-294-8214*

Conference ID #: 3091083

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