

NOTICE
NYISO MC BOARD LIAISON COMMITTEE MEETING

TUESDAY, August 16, 2005
11 AM – 3 PM

HUNTON & WILLIAMS
200 PARK AVENUE, 43rd FLOOR
NEW YORK CITY

Due to security at Hunton & Williams an rsvp to Andrea Gibney (agibney@hunton.com) is necessary for entry to the building. Also, please be prepared to show a picture ID to Security at Hunton & Williams.

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:

- NYISO Operations - Summer 2005 Peak Load
- Comprehensive Reliability Planning Process
- Sarbanes-Oxley
- Sales Tax Filing
- Gross Receipts Tax Appeals - Oral Arguments
- Extending NYISO's EDRP and DADRP Demand Reponse Programs

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 Brad Kranz (bkranz@nyiso.com) and Andrea Gibney (agibney@hunton.com).

Teleconference number: 1-888-422-7132

Conference ID #: 555-120

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