

AGENDA
NYISO BOARD MEETING
8/16/05
8:00 a.m.
Hunton & Williams Offices – 43rd Floor
New York City

- 1. Sunrise Semester – Energy Bill – Presentation by Hunton & Williams**
- 2. Executive Session**
- 3.* Approval of Executive Session Minutes for June 21, 2005**
- 4.* Review and comments on Draft Executive Session Minutes for July 19, 2005**
- 5. Identify topics for discussion**
- 6. Vote to go out of Executive Session**
- 7.* Approval of Board Meeting Minutes for June 21, 2005**
- 8.* Review and comments of Board Meeting Minutes for July 19, 2005**
- 9. Consent Agenda**
- 10. Reports from NYISO Board Committees**
 - Adequacy & Reliability Committee – Dick Grossi**
 - Audit & Compliance Committee – Hal Scherer**
 - Business Issues Committee – Karen Antion**
 - Finance Committee – Al Boschulte**
 - Governance Committee – Peter Berle**
 - Market Performance Committee – Dick Schuler**
- 11.* Report from the President & CEO**
- 12.* Report from General Counsel**
- 13.* Report from CFO**
- 14. Other Business**
- 15. Next Meeting – Board Retreat - October 16-18, 2005 – Cornell, Ithaca, New York**

***Attachment**