

AGENDA
NYISO BOARD MEETING
3/15/05
8:00 a.m.
Hunton & Williams Offices
MetLife Building, 200 Park Avenue, NYC – 43rd Floor

- 1. Sunrise Semester – Attacks on Markets and ISO’s – Sue Tierney**
- 2. Executive Session**
- 3.* Approval of Executive Session Minutes for January 18, 2005**
- 4.* Review and comments on Draft Closed Executive Session Minutes for February 15, 2005**
- 5.* Review and comments on Draft Executive Session Minutes for February 15, 2005**
- 6. Identify topics for discussion**
- 7. Vote to go out of Executive Session**
- 8.* Approval of Board Meeting Minutes for January 18, 2005**
- 9. Consent Agenda**
- 10. Reports from NYISO Board Committees**
 - Finance Committee-Al Boschulte**
 - Audit Committee – Hal Scherer**
 - Governance Committee – Peter Berle**
 - Business Issues Committee – Karen Antion**
 - Market Performance Committee – Dick Schuler**
 - Adequacy & Reliability Committee – Dick Grossi**
- 11.* Report from the President & CEO**
- 12.* Report from General Counsel**
- 13.* Report of CFO**
- 14. Other Business**
- 15. Next Meeting – April 19, 2005 – 8 a.m. – Hunton & Williams Offices, NYC**

***Attachment**