

**NOTICE
NYISO MC BOARD LIAISON COMMITTEE MEETING**

**TUESDAY, April 10, 2007
11 AM – 3 PM**

**NYISO
10 Krey Blvd
Rensselaer, NY 12144**

For security purposes, please RSVP to lbullock@nyiso.com by 3 pm on April 5, 2007. Also, please be prepared to show a picture ID to Security.

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:

- 2006 Audited NYISO Financial Statements
- Proposal to Amend Liability Limitation in the OATT and Market Services Tariff
- Minimum Oil Burn Compensation Proposal
- Implementation of the Northport-Norwalk Intertie as a Scheduled Line
- Targeted Demand Response in Zone J

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 Ray Stalter (rstalter@nyiso.com) and Leigh Bullock (lbullock@nyiso.com).

Teleconference number: 866-293-6970

Meeting #: *1667518*

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