

AGENDA
NYISO BOARD MEETING ON 3/20/01
8:30 a.m.
Hunton & Williams Offices
MetLife Building, 200 Park Avenue, NYC
43rd Floor

- 1. Vote to go into Executive Session**
- 2.* Approval of Executive Session Minutes for January 16, 2001**
- 3* Review and comments on Executive Session Minutes for February 20, 2001**
- 4. Identify topics for discussion**
- 5. Vote to go out of Executive Session**
- 6.* Approval of Board Meeting Minutes for January 16, 2001**
- 7.* Review of Draft Board Meeting Minutes for February 20, 2001**
- 8. Reports from NYISO Board Committees**
 - HR & Compensation Committee – Bill Boston**
 - Audit & Compliance Committee – Harold Scherer**
 - Budget & Finance Committee – Erland Kailbourne**
 - a) Retirement Plan Funding (For Approval)***
 - Governance Committee – Karen Antion**
 - Market Performance Committee – Tom Ryan**
 - Adequacy & Reliability Committee – Bill Boston**
- 9.* Report from the President & CEO**
- 10. Report from General Counsel**
- 11.* CFO Report**
- 12. Other Items**
- 13. Next Meeting – April 18, 2001, Marriott Hotel, Albany, NY, 8:30 a.m.**

*** Attached**