

NOTICE AND AGENDA FOR
BY-LAWS SUBCOMMITTEE MEETING 11/4/2003
THIS MEETING IS TELECONFERENCE ONLY

TO: Members of the By-Laws and Governance Subcommittee
CC: All Members of the Management Committee
FROM: Neil H. Butterklee, Esq., Chair
DATE: 10/31/03
RE: By-Laws & Governance Subcommittee of the Management Committee Meeting, November 4, 2003 at 2:00 p.m.

There will be a meeting of the By-Laws and Governance Subcommittee of the Management Committee on November 4, 2003. The meeting will be conducted by teleconference and will commence at 2:00 p.m.

Per the usual practice of the Subcommittee, all members of the NYISO Management Committee are invited to attend the meeting. Please advise Kathy Robb's assistant at Hunton & Williams, Patti Pyun (ph: 212-309-1117 or email: ppyun@hunton.com), whether you will attend the meeting.

Dial-in information is as follows:

Dial-in number: 1-800-822-6507
Conference ID: 307-634
Moderator: Kathy Robb

AGENDA

1. Introduction and review of agenda and June 30, 2003 and September 23, 2003 meeting notes.
2. Review of proposed amendments to the ISO Agreement regarding the role of Demand Response and distributed Generation in NYISO governance.
3. Review of draft proposal regarding the role of the MC with respect to compliance filings.
4. Review of proposed changes to the ISO Agreement regarding ISO-designated holidays.
5. Should the MC By-Laws be amended to provide for ten *calendar* days in which to file an appeal to the Board?
6. New business, plan next meeting and work assignments.