

Joint NYISO Board of Directors and Management Committee Meeting Agenda

**June 9, 2008
9:00 AM – 12:30 PM
The Otesaga, Cooperstown, NY**

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| 1. Opening Remarks | K. Antion
B. Hiney
R. Kinney | 9:00 – 9:10 |
| 2. Introduction to Board and Management
Committee Discussion | E. Robinson | 9:10 – 9:15 |
| 3. Forward Capacity Markets | All | 9:15 – 10:30 |
| 4. Inter-Regional Planning | All | 10:30 – 11:30 |
| 5. Integration of Wind Resources
into the NYISO Markets | All | 11:30 – 12:15 |
| 6. Closing Remarks: | K. Antion
B. Hiney
R. Kinney | 12:15 – 12:30 |
| 7. Lunch with Board of Directors | | 12:30 |