

## NOTICE AND AGENDA

To: Members of the By-Laws and Governance Subcommittee - NYISO

cc: All Members of the Management Committee  
Kathy Robb, Ira Freilicher, Esq., Gina Fedele, Mollie Lampi, Esq.

From: Peter W. Brown, Esq., Chair

Re: By-Laws and Governance Subcommittee of the Management Committee Meeting, November 28, 2001 at 10:00 a.m. at the Offices of Hunton & Williams, New York City

As a result of discussions held among various members of the By-Laws and Governance Subcommittee at the last Management Committee Meeting in New York City, it was the consensus that there should be a meeting of the By-Laws and Governance Subcommittee on November 28, 2001. The meeting will be held at the offices of Hunton & Williams in New York City and will commence at 10:00 a.m. in the morning. Please be advised because of security at the Metropolitan Life Building, which houses the offices of Hunton & Williams, you should arrive early in order to enable us to start the meeting promptly at 10:00 a.m.

Per the usual practice of the subcommittee all members of the Management Committee of the NYISO are invited to attend the meeting. Please advise Kathy Robb of Hunton & Williams (212-309-1128) or e-mail (krobb@hunton.com) whether you will attend the meeting.

As a result of the discussions among the various members at the Management Committee the following is the agenda:

1. A review of what has been accomplished to date, a review of what business remains from our earlier agendas and a report on the status of filings at the Commission to the extent filings were required.
2. A revisitation of the issues associated with the Small End-Use Consumer Sector, the “wolves in sheeps clothing” and related issues.
3. The status of the Tariff Review Committee-- Should that become a permanent body to assist standing committees on tariff matters?
4. The relationship of standing committees to the Management Committee.

5. Membership on the project priority team - Should it be expanded?
6. Sector diversity for the position of Vice Chairs on the standing committees.
7. Designation of a by-laws and governance advisor to the Management Committee – the thought here being that one of the members of the By-Laws and Governance Subcommittee should be prepared to advise the Management Committee on requirements of the By-Laws when such issues arise during Management Committee meetings.
8. New Business.

I look forward to seeing you all on November 28, 2001.