

NOTICE AND AGENDA

TO: Members of the By-Laws and Governance Subcommittee

CC: All Members of the Management Committee

FROM: Peter W. Brown, Esq., Chair

RE: By-Laws & Governance Subcommittee of the Management Committee Meeting, January 30, 2002 at 10:00 a.m. at the Offices of Hunton & Williams, New York City

There will be a meeting of the By-Laws and Governance Subcommittee of the Management Committee on January 30, 2002. The meeting will commence at 10:00 a.m. at the offices of Hunton & Williams, 200 Park Avenue, New York City, New York. Please be advised that due to 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 NYISO Management Committee are invited to attend the meeting. Please advise Kathy Robb of Hunton & Williams (ph: 212-309-1128 or email: krobb@hunton.com) whether you will attend the meeting.

AGENDA

1. Review of January 3, 2002 minutes.
2. The process for reviewing draft tariff language when the review is not delegated to the Tariff Review Subcommittee.
3. A final review of the consensus proposal on Small Consumer matters.
4. The relationship of standing committees to the Management Committee (Paul Gioia).
5. Notice of Management Committee meetings -- Should the By-Laws be amended to clarify that meeting materials must be provided 5 business days prior to the meeting.
6. Procedures applicable to the Project Priority Team -- When and how can parties participate in meetings of the PPT?