

**NYISO Management Committee**  
**By-Laws Subcommittee Meeting Notice and Agenda**

The next meeting of the By-Laws subcommittee will take place at 10:00 am on Thursday, September 15, 2005 at the New York City offices of Hunton & Williams, 200 Park Avenue, NYC, NY. Please contact Andrea Gibney at Hunton & Williams at agibney@hunton.com by September 13<sup>th</sup> to indicate if you will be attending in person.

Please note: This meeting will be held on the 52<sup>nd</sup> floor, conference room C.

Participation by teleconference will also be available.

Dial in number: 866-293-6970

Participant Code/Meeting Num: \*4251208\*

**Agenda**

1. Introduction and meeting agenda
2. Develop a NYISO Board Member Selection Process and an amendment to the Management Committee (“MC”) By-Laws to enable the MC to assist the NYISO Board of Directors in filling a vacancy on the board.
3. Develop and implement an action plan to ensure that this NYISO Board Member Selection Process and the associated amendment to the MC By-Laws are presented to the MC at its October, 2005 meeting.
4. Develop By-Laws to govern the finalization and approval of NYISO technical bulletins, procedures and manuals.
5. New Business
6. Adjourn.

September 7, 2005  
Neil H. Butterklee  
Chairman,  
By-Laws Subcommittee