

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

The next meeting of the By-Laws subcommittee will take place at 3 pm on Wednesday, September 28, 2005 by teleconference.

Dial in number: 866-293-6970  
Participant Code: \*1667518\*

**Agenda**

1. Finalize an amendment to the MC By-Laws with respect to the selection of a new board member.