

Joint Board Of Directors & Management Committee Meeting



JUNE 3-4, 2019

SAGAMORE, BOLTON LANDING, NY

AGENDA

MONDAY, JUNE 3, 2019: SESSION 1

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|---------------------|--|
| 07:30 AM – 09:00 AM | Registration/Breakfast |
| 09:00 AM – 12:15 PM | Welcome & Opening Remarks Round Table Discussion: Reliability Considerations for a Grid in Transition Round Table Discussion: Market Considerations for a Grid in Transition Discussion Caucus |
| 12:15 PM – 01:15 PM | Lunch |
| 01:00 PM – 06:00 PM | Outside Activities |
| 06:30 PM – 10:00 PM | Reception/Dinner/Dessert |

TUESDAY, JUNE 4, 2019: SESSION 2

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| 07:30 AM – 08:30 AM | Breakfast |
| 08:30 AM – 10:00 AM | Discussion Summary Question & Answer Closing Remarks |

TUESDAY, JUNE 4, 2019: MANAGEMENT COMMITTEE

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|---------------------|------------------------------|
| 10:30 AM – 12:00 PM | Management Committee Meeting |
| 12:00 PM – 01:00 PM | Lunch |