



**NYISO BOARD MEETING
AGENDA
March 18, 2008
8:00 a.m.
Hunton & Williams' Offices, NYC**

- 1. Board Meeting Called to Order**
- 2.* Approval of Board Meeting Minutes for January 15, 2008**
- 3.* Review and comment on Draft Board Meeting Minutes for February 19, 2008**
- 4. Report of Board Chair**
- 5. NYISO Board Committee Reports**
 - Adequacy & Reliability Committee – Bob Hiney**
 - Audit & Compliance Committee – Al Boschulte**
 - Business Issues & Compensation Committee – Erkie Kailbourne**
 - Finance Committee – Tom Ryan**
 - Governance Committee – Dick Grossi**
 - Market Performance Committee – Dick Schuler**
- 6.* Report of President & CEO**
- 7. Other Business**
- 8. Next Meeting – April 15, 2008 – Annual Board Meeting – KCC Offices, Rensselaer, NY**

***Attachment**