

NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

AGENDA

TUESDAY JULY 21, 2015

12:00 PM

HUNTON & WILLIAMS

200 PARK AVENUE, NYC, NY

Dial in: 866-280-1753

Conference Code 51835601

The security code will be distributed to members via email

1. Introductions

2. Committee Reports

- Reliability and Markets
- Audit and Compliance
- Commerce and Compensation
- Governance

3. Stakeholder Topics

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| <ul style="list-style-type: none">• Feedback on the Format of the Annual Joint Board of Directors and Management Committee Meeting (All) | Deidre Altobell |
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