

NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

AGENDA

TUESDAY JULY 15, 2014

12:00 PM

HUNTON & WILLIAMS

200 PARK AVENUE, NYC, NY

Dial in: 866-280-1753

Conference Code 6999088

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

<ul style="list-style-type: none">• State of the Market Report<ul style="list-style-type: none">- Discuss prioritization criteria in MMU's State of the Market Report	Rich Miller/Con Edison
<ul style="list-style-type: none">• Forward Capacity Market<ul style="list-style-type: none">- Understanding next steps for deciding whether to explore a Forward Capacity Market	Mike Mager/Multiple Intervenors
<ul style="list-style-type: none">• Market Monitor<ul style="list-style-type: none">- Opportunities for Market Participants to provide input regarding the Market Monitor performance and contract renewal	Paul Gioia/NYTOs