



**NYISO BOARD MEETING
AGENDA
March 17, 2009
8:00 a.m.
Hunton & Williams' Offices - NYC**

- 1. Board Meeting Called to Order**
- 2.* Approval of Board Meeting Minutes for January 13, 2009**
- 3.* Approval of Board Meeting Minutes for February 2, 2009**
- 4.* Review and comment on Draft Board Meeting Minutes for February 10, 2009**
- 5.* Consent Agenda**
- 6. Report of Board Chair**
- 7. NYISO Board Committee Reports**
 - Reliability & Markets Committee – Bob Hiney**
 - Audit & Compliance Committee – Al Boschulte**
 - Commerce & Compensation Committee – Erkie Kailbourne**
 - Governance Committee – Dick Schuler**
- 8.* Report of President & CEO**
- 9. Other Business**
- 10. Next Meeting – Board Annual Meeting – April 21, 2009 – NYISO Headquarters, Rensselaer, NY**

***Attachment**