

NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

AGENDA

TUESDAY FEBRUARY 10, 2015

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

1. Boards thoughts on the Governor's speech, PSC involvement with the NYISO	Alan Ackerman
2. Update on the Forward Capacity Market	Alan Ackerman