



**NYISO BOARD MEETING
AGENDA**

**April 17, 2018
8:00 a.m.**

Board Meeting Called to Order

- a.* Approval of Board Meeting Minutes for February 13, 2018**
- b.* Review and Comment on Draft Board Meeting Minutes for March 20, 2018**
- c. Consent Agenda**
- d. Report of Board Chair**
- e. NYISO Board Committee Reports**
 - Audit & Compliance Committee – Dan Hill**
 - Commerce & Compensation Committee – Ave Bie**
 - Governance Committee – Bob Hiney**
 - Reliability & Markets Committee – Jim Mahoney**
- f.* Report of the President & CEO**
- g.* Report of COO**
- h. Other Business**
- i. Next Meeting – June 12, 2018 – Otesaga Hotel Resort – Cooperstown, NY**

***Attachment**