

NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

AGENDA

TUESDAY FEBRUARY 14, 2017

12:00 PM

HUNTON & WILLIAMS - 200 PARK AVENUE, NYC, NY

Teleconference Number: 866-280-1753

Conference Code 6999088

A separate 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. Class Year 2015 discussion – Scott Leuthauser
 2. Public Policy Transmission Planning Process (PPTPP) – Scott Leuthauser
 3. Ramapo PARs – Scott Leuthauser