Agenda Joint NYISO Board of Directors/Management Committee Meeting

June 14, 2010 9:00 AM – 12:00 PM

OPENING REMARKS Steve Whitley/Glen McCartney 9:00 - 9:10 AM

<u>SESSION ONE</u>: 9:10 – 10:20 AM

The next ten years; public policy, competitive markets and the NYISO's role as administrator of those markets

Break 10:20 – 10:40 AM

<u>SESSION TWO</u>: 10:40 – 11:50 AM

NYISO Responsiveness

- FERC proceeding on ISO/RTO Responsiveness
- NYS legislative proposals related to the NYISO and its markets
- NYISO plans or initiatives in this area

CLOSING REMARKS Steve Whitley/Karen Antion 11:50 AM – 12:00 PM