



**NYISO BOARD ANNUAL MEETING
AGENDA
April 21, 2009
8:00 a.m.
NYISO Headquarters, Rensselaer, NY**

- 1. Board Meeting Called to Order**
- 2.* Approval of Board Meeting Minutes for February 10, 2009**
- 3.* Review and comment of Draft Board Meeting Minutes for March 17, 2009**
- 4.* Nominees for Re-Election to the Board of Directors**
- 5.* Election of Board Chair**
- 6.* Election of New Directors**
- 7.* Membership for Board Committees**
- 8. Consent Agenda**
- 9.* Report of Board Chair**
- 10. NYISO Board Committee Reports**
 - Reliability & Markets Committee – Bob Hiney**
 - Audit & Compliance Committee – Al Boschulte**
 - Commerce & Compensation Committee – Erkie Kailbourne**
 - Governance Committee – Dick Schuler**
- 11.* Report of President & CEO**
- 12. Other Business**
- 13. Next Meeting – May 19, 2009 – Hunton & Williams’ offices, NYC**

***Attachment**