



**NYISO BOARD MEETING
AGENDA
August 19, 2008
7:30 a.m.
KCC, Rensselaer, NY**

- 1. Board Meeting Called to Order**
- 2.* Approval of Board Meeting Minutes for June 10, 2008**
- 3.* Review and comment on Draft Board Meeting Minutes for July 15, 2008**
- 4.* Consent Agenda**
- 5. Report of Board Chair**
- 6. NYISO Board Committee Reports**
 - Reliability & Markets Committee – Bob Hiney**
 - Audit & Compliance Committee – Al Boschulte**
 - Commerce & Compensation Committee – Erkie Kailbourne**
 - Governance Committee – Dick Schuler**
- 7.* Report of President & CEO**
- 8. Other Business**
- 9. Next Meeting – Board Retreat – September 14-16, 2008 – Rye Hilton, Westchester, New York (See attached schedule)***

***Attachment**