NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

AGENDA

TUESDAY JULY 19, 2016

12:00 PM

HUNTON & WILLIAMS

200 PARK AVENUE, NYC, NY

Dial in: 866-280-1753 Conference Code 51835601

The 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
 - Public Policy Transmission Planning Process: Scott Butler Schedule Discussion
 - Clean Energy Standard Update Andy Antinori