



**NYISO BOARD MEETING
AGENDA
Hunton & Williams
NYC
August 18, 2015
8:00 a.m.**

- a. Board Meeting Called to Order**
- b.* Approval of Board Meeting Minutes for June 16, 2015**
- c.* Review and comment on Draft Board Meeting Minutes for July 21, 2015**
- d. Consent Agenda**
- e. Report of Board Chair**
- f. NYISO Board Committee Reports**
 - Reliability & Markets Committee – Jim Mahoney**
 - Audit & Compliance Committee – Dan Hill**
 - Commerce & Compensation Committee – Erkie Kailbourne**
 - Governance Committee – Ave Bie**
- g.* Report of President & CEO**
- h.* Report of COO**
- i. Other Business**
- j. Next Meeting – September 15, 2015 – Saratoga Arms, Saratoga, NY**

***Attachment**