NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

AGENDA

TUESDAY AUGUST 18, 2015

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

NYTOs request for a NYISO analysis of the revised 111(d) requirements and impact on the NYISO markets in relation to recommendations in the State Energy Plan.	Paul Gioia