



**NYISO BOARD MEETING
AGENDA
January 16, 2007
8:00 a.m.
Hunton & Williams' Offices
52nd Floor, NYC**

- 1. Executive Session**
- 2.* Approval of Board Meeting Minutes for November 21, 2006**
- 3.* Review and comment on Draft Board Meeting Minutes for December 18, 2006**
- 4. Report of Board Chair**
- 5. Consent Agenda**
- 6. NYISO Board Committee Reports**
 - Adequacy & Reliability Committee – Dick Grossi**
 - Audit & Compliance Committee – Al Boschulte**
 - Business Issues & Compensation Committee – Erkie Kailbourne**
 - Finance Committee – Tom Ryan**
 - Governance Committee – Peter Berle**
 - Market Performance Committee – Dick Schuler**
- 7.* Report of President & CEO**
- 8. Other Business**
- 9. Next Meeting – February 13, 2007 – Hunton & Williams' offices, New York City**

***Attachment**