

NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

AGENDA

TUESDAY FEBRUARY 13, 2018

11:30 AM

HUNTON & WILLIAMS - 200 PARK AVENUE, NYC, NY

Teleconference Number: 866-280-1753

Conference Code 6999088

A separate 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 Discussion Topic
 - NYISO Participation in Governor's 1500 MW Energy Storage Announcement – Chris LaRoe/Brookfield Renewable