



**NYISO BOARD MEETING
AGENDA
March 16, 2010
8:00 a.m.**

- 1. Board Meeting Called to Order**
- 2.* Approval of Board Meeting Minutes for January 12, 2010**
- 3.* Review and comment on Draft Board Meeting Minutes for February 9, 2010**
- 4.* Consent Agenda**
- 5. Report of Board Chair**
- 6. NYISO Board Committee Reports**
 - Reliability & Markets Committee – Bob Hiney**
 - Audit & Compliance Committee – Al Boschulte**
 - Commerce & Compensation Committee – Erkie Kailbourne**
 - Governance Committee – Dick Schuler**
- 7.* Report of President & CEO**
- 8. Other Business**
- 9. Next Meeting – April 20, 2010 – Annual Meeting – NYISO Headquarters – East Greenbush, NY**

***Attachment**