



**NYISO BOARD MEETING
AGENDA
Hunton & Williams' Offices, NYC
March 18, 2014
8:00 a.m.**

- a. Board Meeting Called to Order**
- b.* Approval of Board Meeting Minutes for January 14, 2014 Board Meeting**
- c.* Review and comment on Draft Board Meeting Minutes for February 11, 2014 Board Meeting**
- d. Consent Agenda**
- e. Report of Board Chair**
- f. NYISO Board Committee Reports**
 - Reliability & Markets Committee – Jim Mahoney**
 - Audit & Compliance Committee – Al Boschulte**
 - Commerce & Compensation Committee – Mike Bemis**
 - Governance Committee – Ave Bie**
- g.* Report of President & CEO**
- h.* Report of COO**
- i. Other Business**
- j. Next Meeting – April 15, 2014 – NYISO Headquarters, Rensselaer, NY**

***Attachment**