

NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

AGENDA

TUESDAY OCTOBER 17, 2017

12:00 PM

HUNTON & WILLIAMS - 200 PARK AVENUE, NYC, NY

Teleconference Number: 866-280-1753

Conference Code 51835601

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 Topics
 - Integrating Public Policy – Kevin Lang (City of NY)
NYISO needs to maintain full independence, conduct its own independent analyses.
 - On Ramps Off Ramps Discussion – Paul Gioia (Whiteman Osterman & Hanna LLP)
 - DOE's Resiliency NOPR Discussion – Mayer Sasson (Con Edison)