

**NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING**

**AGENDA**

TUESDAY JANUARY 13, 2015

12:00 PM

HUNTON & WILLIAMS

200 PARK AVENUE, NYC, NY

Dial in: 866-280-1753

Conference Code 6999088

*The security code will be distributed to members via email*

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1. Introductions
  
2. Committee Reports
  - Reliability and Markets
  - Audit and Compliance
  - Commerce and Compensation
  - Governance
  
3. Stakeholder Topics

<ul style="list-style-type: none"><li>• Pre-defining Capacity Zones <i>Including or Separating from Elimination</i></li></ul>	Rich Miller/Con Edison
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