



**NYISO BOARD MEETING  
AGENDA  
NYISO Headquarters  
Rensselaer, NY**

**April 11, 2017  
8:00 a.m.**

- a. Board Meeting Called to Order**
- b.\* Approval of Board Meeting Minutes for February 14, 2017**
- c.\* Review and comment on Draft Board Meeting Minutes for March 21, 2017**
- d. Consent Agenda**
- e. Report of Board Chair**
- f. NYISO Board Committee Reports**
  - Reliability & Markets Committee – Jim Mahoney**
  - Audit & Compliance Committee – Dan Hill**
  - Commerce & Compensation Committee – Ave Bie**
  - Governance Committee – Bob Hiney**
- g.\* Report of President & CEO**
- h.\* Report of COO**
- i. Other Business**
- j. Next Meeting – June 13, 2017 – Sagamore Report – Lake George, NY**

**\*Attachment**