



**NYISO BOARD MEETING
AGENDA
May 19, 2009
8:00 a.m.
Hunton & Williams' Offices, NYC**

- 1. Board Meeting Called to Order**
- 2.* Approval of Board Meeting Minutes for March 17, 2009**
- 3.* Review and comment of Draft Board Meeting Minutes for April 21, 2009**
- 4. Consent Agenda – No Items This Month**
- 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 – June 16, 2009 – NYISO Headquarters, Rensselaer, NY**

***Attachment**