



**NYISO BOARD MEETING  
AGENDA  
Hunton & Williams - NYC**

**August 19, 2014  
8:00 a.m.**

- a. Board Meeting Called to Order**
- b.\* Approval of Board Meeting Minutes for June 26, 2014**
- c.\* Review and comment on Draft Board Meeting Minutes for July 15, 2014**
- 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 – Erkie Kailbourne**
  - Governance Committee – Ave Bie**
- g.\* Report of President & CEO**
- h.\* Report of COO**
- i. Other Business**
- j. Next Meeting – September 15, 2014 – Tarrytown, NY**

**\*Attachment**