

# NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

## AGENDA

TUESDAY AUGUST 19, 2014

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. Follow up – questions from July 15 Stakeholder Topics
  - State of the Market Report
  - Forward Capacity Market
  - Market Monitor
  
4. Stakeholder Topics:
  - FERC Order 1000 - Public Policy Transmission Project Selection Process (Paul Gioia)
  
  - State of the Market Recommendation - Winter Market Operations/Operational Flow Order (Paul Gioia)