

# Joint Board of Directors/Management Committee Meeting Agenda

Wednesday June 25, 2014

9:00 am – 12:00 pm

The Grand Hyatt, NYC,  
NY

*Teleconference Number: 866-280-1753*

*Conference Code: 6999088*

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1. Welcome/Opening Remarks – Steve Whitley/Alan Ackerman 9:00–9:15 am
  
2. Round Table Discussion – All
  - *Gas Electric Coordination* 9:15 – 10:05 am
  - *Capacity Market Evolution* 10:05 – 10:55 am
  - *Distributed Energy Resources* 10:55 – 11:45 am
  
3. Closing Remarks – Steve Whitley/Tom Rumsey 11:45 –12:00 pm
  
4. Lunch 12:00 pm