



**NYISO BOARD MEETING
AGENDA
Hunton & Williams' Offices, NYC
March 19, 2013
8:00 a.m.**

- a. Board Meeting Called to Order**
- b.* Approval of Board Meeting Minutes for January 15, 2013**
- c.* Review and comment on Draft Board Meeting Minutes for February 12, 2013**
- d. Consent Agenda**
- e. Report of Board Chair**
- f. NYISO Board Committee Reports**
 - Reliability & Markets Committee – Jim Mahoney**
 - Audit & Compliance Committee – Al Boschulte**
 - Commerce & Compensation Committee – Mike Bemis**
 - Governance Committee – Ave Bie**
- g.* Report of President & CEO**
- h.* Report of COO**
- i. Other Business**
- j. Next Meeting– April 16, 2013 – Desmond Hotel, 660 Albany-Shaker Road, Albany, NY**

***Attachment**