

NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

AGENDA

TUESDAY OCTOBER 21, 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

1. Introductions

2. Committee Reports

- Reliability and Markets
- Audit and Compliance
- Commerce and Compensation
- Governance

3. Stakeholder Topics

• NYISO Fuel Assurance Program <i>Importance of implementing by 2015</i>	Paul Gioia/NYTOs
• Winter Preparedness Discussion	Rich Miller/Con Edison