

# NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

## AGENDA

TUESDAY NOVEMBER 18, 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

• Board Response to the FERC/PSC Joint Technical Conference	Rich Miller/Con Edison Paul Gioia/NYTOs
• Shortage Pricing Proposal Timeline	Chris LaRoe/IPPNY
• Predefining and Elimination of Capacity Zones	Chris LaRoe/IPPNY