



**NYISO BOARD MEETING
AGENDA
NYISO Headquarters
Rensselaer, NY**

**April 19, 2016
8:00 a.m.**

- a. Board Meeting Called to Order**
- b.* Approval of Board Meeting Minutes for February 9, 2016**
- c.* Review and comment on Draft Board Meeting Minutes for March 15, 2016**
- d. Consent Agenda**
- e. Report of Board Chair**
- f. NYISO Board Committee Reports**
 - Reliability & Markets Committee – Jim Mahoney**
 - Audit & Compliance Committee – Dan Hill**
 - Commerce & Compensation Committee – Erkie Kailbourne**
 - Governance Committee – Ave Bie**
- g.* Report of President & CEO**
- h.* Report of COO**
- i. Other Business**
- j. Next Meeting – June 14, 2016 – Otesaga Resort, Cooperstown, NY**

***Attachment**