

NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

AGENDA

TUESDAY APRIL 19, 2016

12:00 PM

NYISO KREY CORPORATE CENTER

RENSSELAER, NY

Dial in: 866-280-1753

Conference Code 51835601

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

- FERC NOPR Proposal on Energy Offer Price

Paul Gioia

- Long Term Contracts

Tom Rudebusch