



**NYISO BOARD MEETING  
AGENDA  
Desmond Hotel  
660 Albany-Shaker Road, Albany, NY  
April 17, 2012  
8:00 a.m.**

- a. Board Meeting Called to Order**
- b.\* Approval of Board Meeting Minutes for February 14, 2012**
- c.\* Review and comment on Draft Board Meeting Minutes for March 20, 2012**
- d. Consent Agenda**
- e. Report of Board Chair**
- f. NYISO Board Committee Reports**
  - Reliability & Markets Committee – Dick Schuler**
  - Audit & Compliance Committee – Jim Mahoney**
  - Commerce & Compensation Committee – Mike Bemis**
  - Governance Committee – Ave Bie**
- g.\* Report of President & CEO**
- h.\* Report of COO**
- i. Other Business**
- j. Next Meeting – June 12, 2012 – Gideon Putnam Hotel, Saratoga Springs, NY**

**\*Attachment**