



**NYISO BOARD MEETING
AGENDA
June 20, 2006
8:00 a.m.
Hunton & Williams Offices – 52nd Floor
New York City**

- 1. Executive Session**
- 2.* Approval of Board Meeting Minutes for March 21, 2006**
- 3.* Approval of Board Meeting Minutes for March 27, 2006**
- 4.* Approval of Board Meeting Minutes for March 28, 2006**
- 5.* Approval of Board Meeting Minutes for April 3, 2006**
- 6.* Review and comment on Draft Board Meeting Minutes for April 18, 2006**
- 7. Report of Board Chair**
- 8.* Consent Agenda**
- 9. NYISO Board Committee Reports**
 - Adequacy & Reliability Committee – Dick Grossi**
 - Audit & Compliance Committee – Al Boschulte**
 - Business Issues & Compensation Committee – Erkie Kailbourne**
 - Finance Committee – Tom Ryan**
 - Governance Committee – Peter Berle**
 - Market Performance Committee – Dick Schuler**
- 10.* Report of President & CEO**
- 11. Other Business**
- 12. Next Meeting – July 18, 2006 – Sagamore Resort – Lake George**

***Attachment**