

NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

AGENDA

TUESDAY MARCH 17, 2015

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

1. Reliability Must Run Compliance Filing: Rich Miller
Understand the NYISO plan for working with the Stakeholders on this compliance filing
2. FERC Order on Buyer-Side Mitigation: Competitive Entry Exemption Marji Philips
Next steps: will request for clarification be made/how do we see this process working