

NYISO MC BOARD LIAISON SUBCOMMITTEE MEETING

AGENDA

Tuesday July 18, 2017

12:00 PM

HUNTON & WILLIAMS - 200 PARK AVENUE, NYC, NY

Teleconference Number: 866-280-1753

Conference Code 51835601

A separate 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
 - New York City's 80 x 50 Analysis – Anthony Fiore
 - June 12-13 Joint Board of Directors and Management Committee Meeting Follow-up – Patti Caletka/All