



**NYISO BOARD ANNUAL MEETING  
AGENDA  
April 15, 2008  
8:00 a.m.  
KCC – Rensselaer, NY**

- 1. Board Meeting Called to Order**
- 2.\* Approval of Board Meeting Minutes for February 19, 2008**
- 3.\* Review and comment on Draft Board Meeting Minutes for March 18, 2008**
- 4.\* Election of Board Chair**
- 5.\* Nominees for Re-Election to the Board of Directors**
- 6.\* Board Approval of New Board Committee Structure**
- 7. Report of Board Chair**
- 8. NYISO Board Committee Reports**
  - Adequacy & Reliability Committee – Bob Hiney**
  - Audit & Compliance Committee – Al Boschulte**
  - Business Issues & Compensation Committee – Erkie Kailbourne**
  - Finance Committee – Tom Ryan**
  - Governance Committee – Dick Grossi**
  - Market Performance Committee – Dick Schuler**
- 9.\* Report of President & CEO**
- 10. Other Business**
- 11. Next Meeting – May 20, 2008 – Hunton & Williams’ Offices, NYC – 8 a.m.**

**\*Attachment**