

Joint NYISO Board of Directors & Management Committee Meeting Agenda

June 11, 2012
9:00 AM – 12:30 PM
The Gideon Putnam Hotel, Saratoga Springs, NY

Teleconference Number: 866-280-1753

Conference Code: 6999088

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| I. | Welcome - Bob Hiney/Howard Fromer | 9:00–9:10 am |
| II. | Is New York’s Capacity Market Working? | 9:10–10:50 am |
| III. | NYISO’s Role in Emerging Planning Issues | 10:50 am–12:20 pm |
| IV. | Closing Comments | 12:20–12:30 pm |
| V. | Lunch with Board of Directors | 12:30 pm |