



**NYISO BOARD ANNUAL MEETING  
AGENDA  
April 10, 2007  
9:00 a.m.  
KCC – Rensselaer, NY**

- 1. Annual Board Meeting Called to Order**
- 2.\* Approval of Board Meeting Minutes for February 13, 2007**
- 3.\* Review and comment on Draft Board Meeting Minutes for March 2, 2007**
- 4.\* Review and comment on Draft Board Meeting Minutes for March 13, 2007**
- 5.\* Election of Board Chair & Board Vice Chair**
- 6.\* Nominees for Re-Election to the Board of Directors**
- 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 – May 8, 2007 – Hunton & Williams’ Offices, NYC – 8 a.m.**

**\*Attachment**