

Joint NYISO Board of Directors and Management Committee Meeting Agenda

**June 13, 2011
9:00 AM – 12:30 PM
The Otesaga, Cooperstown, NY**

Ballroom

Teleconference Number: 866-280-1753

Conference Code: 6999088

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|-------------|--|--------------------------|
| I. | Welcome - Bob Hiney/Stuart Nachmias | 9:00–9:10 am |
| II. | Future of Broader Regional Markets <ul style="list-style-type: none"><i>Next steps in breaking down barriers across markets and regions</i><i>Capacity and Ancillary Services Market across regions</i><i>What impacts will it have on End Use Consumers and other Market Participants</i><i>How do we avoid creating new seams as we expand market structures</i><i>Regional shifts impacting NY - NH out of RGGI, NJ wavering</i><i>NYISO Public Education (involving the Board in efforts to educate consumers and championing competitive markets)</i> | 9:10–10:50 am |
| III. | Increasing Role of Natural Gas in NY <ul style="list-style-type: none"><i>What does it mean for End Use Consumers; reliability and costs</i><i>Issues relating to gas/electric coordination (pipeline outages, supply disruptions)</i><i>Policy and Environmental requirement, what will be the impacts</i> | 10:50 am–12:20 pm |
| IV. | Closing Comments | 12:20–12:30 pm |
| V. | Lunch with Board of Directors | 12:30 pm |