



**NYISO BOARD MEETING  
AGENDA  
December 18, 2006  
12:30 p.m.  
Pfizer  
150 East 42<sup>nd</sup> Street – NYC  
Conference Center**

- 1. Executive Session**
- 2.\* Approval of Board Meeting Minutes for October 17, 2006**
- 3.\* Review and comment on Draft Board Meeting Minutes for November 21, 2006**
- 4. Report of Board Chair**
- 5. Consent Agenda**
- 6. 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**
- 7.\* Report of President & CEO**
- 8. Other Business**
- 9. Next Meeting – January 16, 2007 – Hunton & Williams’ offices, New York City**

**\*Attachment**