



**NYISO BOARD MEETING
AGENDA
July 21, 2009
8:00 a.m.
KCC Headquarters, Rensselaer, NY**

- 1. Board Meeting Called to Order**
- 2.* Approval of Board Meeting Minutes for May 19, 2009**
- 3.* Review and comment of Draft Board Meeting Minutes for June 16, 2009**
- 4.* Consent Agenda**
- 5. Report of Board Chair**
 - a) TO/CEO Meeting – June 19, 2009**
- 6. NYISO Board Committee Reports**
 - Reliability & Markets Committee – Bob Hiney**
 - Audit & Compliance Committee – Al Boschulte**
 - Commerce & Compensation Committee – Erkie Kailbourne**
 - Governance Committee – Dick Schuler**
- 7.* Report of President & CEO**
- 8. Other Business**
- 9. Next Meeting – August 18, 2009 – NYISO Headquarters, Rensselaer, NY**

***Attachment**