



**NYISO BOARD MEETING  
AGENDA  
Hunton & Williams  
NYC  
March 15, 2016  
8:00 a.m.**

- a. Board Meeting Called to Order**
- b.\* Approval of Board Meeting Minutes for January 12, 2016**
- c.\* Review and comment on Draft Board Meeting Minutes for February 9, 2016**
- d. Consent Agenda**
- e. Report of Board Chair**
- f. NYISO Board Committee Reports**
  - Reliability & Markets Committee – Jim Mahoney**
  - Audit & Compliance Committee – Dan Hill**
  - Commerce & Compensation Committee – Erkie Kailbourne**
  - Governance Committee – Ave Bie**
- g.\* Report of President & CEO**
- h.\* Report of COO**
- i. Other Business**
- j. Next Meeting – April 19, 2016 – NYISO Headquarters, Rensselaer, NY**

**\*Attachment**