

NYISO Joint Board of Directors & Management Committee Meeting Agenda

June 15, 2015

9:00 AM – 12:00 PM

The Sagamore Resort, Bolton Landing, NY

1. Welcome & Opening Remarks 09:00–09:15
 - Steve Whitley – NYISO President and CEO
 - Mike Bemis – NYISO Board of Directors Chair
 - Deidre Altobell - Management Committee Chair
2. Reforming the Energy Vision (REV) 09:15 – 09:35
Guest Speaker Audrey Zibelman NYS PSC Chair
3. Reforming the Energy Vision (REV) 09:35 - 10:15
Roundtable Discussion
4. US Environmental Protection Agency Clean Power Plan 111(d) 10:15 – 10:50
Round Table Discussion
5. Board Members/Committee Chairs/Market Participant Caucus 10:50 – 11:20
6. Summary of Feedback /Q & A 11:20 – 11:50
Steve Whitley/Mike Bemis/Deidre Altobell/Andy Antinori
7. Closing Comments 11:50 –12:00