



**NYISO BOARD MEETING  
AGENDA  
August 18, 2009  
8:00 a.m.  
KCC Headquarters, Rensselaer, NY**

- 1. Board Meeting Called to Order**
- 2.\* Approval of Board Meeting Minutes for June 16, 2009**
- 3.\* Review and comment on Draft Board Meeting Minutes for July 21, 2009**
- 4.\* Review and comment on Draft Board Meeting (teleconference) Minutes for August 3, 2009**
- 5. Consent Agenda (No items this month)**
- 6. Report of Board Chair**
- 7. NYISO Board Committee Reports**
  - Reliability & Markets Committee – Bob Hiney**
  - Audit & Compliance Committee – Al Boschulte**
  - Commerce & Compensation Committee – Erkie Kailbourne**
  - Governance Committee – Dick Schuler**
- 8.\* Report of President & CEO**
- 9. Other Business**
- 10. Next Meeting – September 13-15, 2009 – Strategic Retreat – Rye Hilton, Westchester, NY**

**\*Attachment**