

By-Laws Subcommittee Meeting

December 17, 2015

1:00 pm – 1:40 pm

NYISO Krey Corporate Center

Dial in: 866-280-1753

Conf code: 28094025

1. Introductions *Alan Ackerman* 1:00 – 1:05

2. Member Discussion - Updates to the Current Committee By-Laws 1:05 – 1:35
Non-Substantive Amendments to Motions *Alan Ackerman/All*

3. New Business/Action Items *Alan Ackerman* 1:35 - 1:40

Meeting Material Statistics – By-Laws Subcommittee			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%		100%	