

By-Laws Subcommittee Meeting

January 30, 2013

11:00 am - 12:00 pm

NYISO Krey Corporate Center

Dial in: 866-280-1753

Conf code: 28094025

1. Introductions *Liam Baker* 11:00 – 11:05

2. Discussion on Updates to the Current Committee By-Laws *Liam Baker/All* 11:05 – 11:55
 - Review and discussion of participation requirements for governance meetings
 - Review and discussion of requirements to conduct monthly committee meetings

3. New Business/Action Items *Liam Baker* 11:55 – 12:00

Meeting Material Statistics – By-Laws Subcommittee			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
N/A	N/A	N/A	N/A