

By-Laws Subcommittee Meeting

February 27, 2013

11:30 am - 12:30 pm

NYISO Krey Corporate Center

Dial in: 866-280-1753

Conf code: 28094025

1. Introductions *Liam Baker* 11:30 – 11:35

2. Member Discussion - Updates to the Current Committee By-Laws

| | | |
|--|--------------------|---------------|
| Participation requirements for governance meetings | <i>Liam Baker/</i> | 11:35 – 12:30 |
| Requirements to conduct monthly committee meetings | <i>Bart Franey</i> | |

3. New Business/Action Items *Liam Baker* 12:30

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