

Meeting Agenda

By-Laws Subcommittee

February 24, 2010
1:00 pm – 3:00 pm

Dial in #: 866-280-1753

Participant Code: 51835601

1. Introductions

Neil Butterklee

2. **Whether additional information should be provided as part of the NYISO's notice of a new member application**

3. **Roll call voting:**

- a. **Should there be a set order of voting for roll call votes; and**
- b. **Should the order of voting remain the same for a roll call vote when that vote is redone.**
- c. **Split Voting**

4. **What should the role of stakeholders be with respect to NYISO compliance filings**

5. **What should the process be for incorporating technical bulletins into the appropriate NYISO manuals**

6. **Should non controversial changes to NYISO manuals be approved via a consent agenda voting process at the BIC and OC.**