



**NYISO BOARD MEETING  
AGENDA**

**March 19, 2019  
8:00 a.m.**

**Board Meeting Called to Order**

- a.\* Approval of Board Meeting Minutes for January 17, 2019**
- b.\* Review and Comment on Draft Board Meeting Minutes for February 12, 2019**
- c. Consent Agenda**
- d. Report of Board Chair**
- e. NYISO Board Committee Reports**
  - Audit & Compliance Committee – Dan Hill**
  - Commerce & Compensation Committee – Tom Ryan**
  - Governance Committee – Mike Bemis**
  - Reliability & Markets Committee – Roger Kelley**
- f. Report of Interim President & CEO**
- g.\* Report of COO**
- h. Other Business**
- i. Next Meeting – April 16, 2019 – NYISO Headquarters, Rensselaer, NY**

**\*Attachment**