

ISO NEW ENGLAND INC.

Agenda
Board of Directors Meeting
April 15, 2010

Holyoke, Massachusetts

1. Approval of Minutes of March 18, 2010 Meeting
2. Chief Executive Officer Update
3. Committee Reports
 - Compensation and Human Resources Committee
 - Markets Committee
 - System Planning and Reliability Committee
4. Strategic Planning Discussion
 - Overview of Federal and New England Political Environment
 - ISO Workload
 - Chief Operating Officer Status Report on Capital Projects
 - 2010-2011 Work Plan
 - Review of Current, Key Issues
 - Forward Capacity Market
 - Price-Responsive Demand
 - Wind Integration
 - Non-Transmission Alternatives
 - Update to Five-Year Business Plan
5. Other Business
6. Executive Session