

ISO NEW ENGLAND INC.

Agenda
Annual Board of Directors Meeting
May 19, 2010

Brewster, Massachusetts

1. Approval of Minutes of April 15, 2010 Meeting
2. Proposed Resolutions
 - Chair Assignment
 - Re-election of Officers
3. Chief Executive Officer Update
4. Committee Reports
 - Markets Committee
 - Audit and Finance Committee
 - System Planning and Reliability Committee
 - Nominating and Governance Committee
5. Follow-up on NECPUC Joint Meeting Discussions
6. Other Business
7. Executive Session