

ISO NEW ENGLAND INC.

Agenda
Compensation and Human Resources Committee Meeting
June 21, 2010

Westbrook, Connecticut

1. Approval of Minutes of April 15, 2010 Meeting
2. Long-Term Incentive Plan and Scorecard
3. Review Compliance with Committee Charter
4. Other Business
 - Union Update
 - Pension Plan Restatement
 - Proposed Resolution
 - Committee Meeting Schedule
5. Executive Session
 - Succession Management Discussion
 - Risk Assessment Review