

ISO NEW ENGLAND INC.

Agenda  
Audit and Finance Committee Meeting  
February 25, 2010

Holyoke, Massachusetts

1. Approval of Minutes of January 21, 2010 Meeting
2. Quarterly Interest Rate Review
3. Review of Benefits Plans Investment Performance
  - Pension and Other Post-Retirement Plans
  - 401(k) Investment Review
4. Significant Accounting Estimates and Proposed Resolution
5. FERC Notice of Proposed Rulemaking on Credit Reforms
6. 2009 Corporate Goals Achievement
7. Other Business
  - Internal Audit Department 2009 Summary/Results
8. Executive Session