

ISO NEW ENGLAND INC.

Agenda
Board of Directors Meeting
June 21, 2010

Westbrook, Connecticut

1. Approval of Minutes of May 19, 2010 Meeting
2. Chief Executive Officer Update
 - Business Plan and Budget Update
3. Committee Reports
 - System Planning and Reliability Committee
 - Markets Committee
 - Compensation and Human Resources Committee
4. Preparation for NEPOOL Meetings
5. Review of Form 990
6. Other Business
 - Pension Plan Restatements and Proposed Resolutions
7. Executive Session