

ISO NEW ENGLAND INC.

Agenda
Audit and Finance Committee Meeting
March 15, 2010

Boston, Massachusetts

1. Approval of Minutes of February 25, 2010 Meeting
2. Internal Audit Risk Assessment Review
 - 2010 Work Plan and Proposed Resolutions
3. Internal Audit
 - Update on Current Activities
 - Audit Firm for Benefit Plans Audits and Proposed Resolution
4. 2010 Budget Update
5. Review Compliance with Committee Charter
6. Review SAS 70 Audit Scope – with KPMG
7. 2009 Audited Financial Statements – with KPMG
 - Proposed Resolution
 - Review Sarbanes-Oxley 302 Disclosure Control
8. Executive Session with KPMG
9. Other Business
10. Executive Session