

ISO NEW ENGLAND INC.

Agenda
Audit and Finance Committee Meeting
May 13, 2010

1. Approval of Minutes of March 15, 2010 Meeting
2. Internal Audit General Update
3. 2010 Budget Update
4. First Quarter Unaudited Financial Statements
 - Proposed Resolution
 - Sarbanes-Oxley 302 Disclosure Control
5. Update on 2011 Budget and Business Plan
6. Quarterly Interest Rate Review
7. Review of Form 990
8. Code of Conduct Compliance
9. Other Business
10. Executive Session