

ISO NEW ENGLAND INC.

Agenda
Audit and Finance Committee Meeting
January 19, 2012

Holyoke, Massachusetts

1. Approval of Minutes of November 17, 2011 Meeting
2. 2011-2012 Budget Update
3. Backup Control Center Project Financing and Proposed Resolution
4. Update on Commodity Futures Trading Commission Exemption and Compliance with FERC Credit Order
5. Other Business
6. Executive Session