

ISO NEW ENGLAND INC.

Agenda  
Board of Directors Meeting  
January 19, 2012

Holyoke, Massachusetts

1. Executive Session
  - Joint Nominating Committee Report
2. Approval of Minutes of November 17, 2011 Meeting
3. Chief Executive Officer Update
4. Committee Reports
  - Audit and Finance Committee
  - Markets Committee
  - System Planning and Reliability Committee
  - Compensation and Human Resources Committee
5. 2012 Corporate Goals and Proposed Resolution
6. Update on Stakeholder Discussions Regarding Forward Capacity Market
7. Other Business
8. Executive Session