

***PROPOSED AGENDA  
GOVERNANCE COMMITTEE MEETING***

***July 23, 2013 – 8:30 a.m.  
Clarence D. Rappleyea Building, White Plains, NY***

1. Adoption of the July 23, 2013 Proposed Meeting Agenda
2. **CONSENT AGENDA:**
  - a. Minutes of the Regular Meeting held on March 21, 2013
  - b. Procurement and Real Estate Reports (**Joan Tursi/Patricia Leto**)
  - c. Ethics & Compliance Program and NERC Reliability Standards Compliance (**Joseph Gryzlo/Randy Crissman**)

**DISCUSSION AGENDA:**

3. Minority and Women-Owned Business Enterprise Statistic Discussion (MWBE) (**Debra White**)
4. Motion to Conduct an Executive Session
5. Motion to Resume Meeting in Open Session
6. Next Meeting