

***PROPOSED AGENDA  
GOVERNANCE COMMITTEE MEETING***

***July 29, 2014 – 8:30 a.m.  
Clarence D. Rappleyea Building, White Plains, NY***

1. Adoption of the July 29, 2014 Proposed Meeting Agenda
2. **CONSENT AGENDA:**
  - a. Minutes of the Regular Meeting held on March 25, 2014 and Minutes of the Special Meeting held on May 22, 2014
  - b. Procurement and Real Estate Reports (**John Canale**)
  - c. Ethics & Compliance Program and NERC Reliability Standards Compliance (**Joseph Gryzlo/Randy Crissman**)
  - d. Committee Appointments (**John Koelmel**)

**DISCUSSION AGENDA:**

3. Election of Executive Vice President and General Counsel (**Gil Quiniones**)
4. Next Meeting