

**PROPOSED AGENDA  
GOVERNANCE COMMITTEE MEETING**

**July 26, 2016 – 8:45 a.m.  
Clarence D. Rappleyea Building, White Plains, NY**

1. Adoption of the July 26, 2016 Proposed Meeting Agenda
2. **CONSENT AGENDA:**
  - a. Minutes of the Regular Meeting held on March 28, 2016 and the Minutes of the Special Meeting held on May 24, 2016
  - b. Procurement and Related Reports (**John Canale**)
  - c. Real Estate Reports (**Ruth Colon**)
  - d. Ethics & Compliance Program and NERC Reliability Standards Compliance (**Joseph Gryzlo/Randy Crissman**)

**DISCUSSION AGENDA:**

3. Appointment of Authority Officers (**Gil Quiniones**)
4. Next Meeting