

**PROPOSED AGENDA
GOVERNANCE COMMITTEE MEETING**

***December 17, 2013 – 9:30 a.m.
Clarence D. Rappleyea Building, White Plains, NY***

1. Adoption of the December 17, 2013 Proposed Meeting Agenda
2. **CONSENT AGENDA:**
 - a. Minutes of the Regular Meeting held on July 23, 2013
 - b. Procurement and Real Estate Reports (**Joan Tursi**)
 - c. Ethics & Compliance Program and NERC Reliability Standards Compliance (**Joseph Gryzlo/Randy Crissman**)

DISCUSSION AGENDA:

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