

***PROPOSED AGENDA
GOVERNANCE COMMITTEE MEETING***

***December 16, 2014 – 9:00 a.m.
Clarence D. Rappleyea Building, White Plains, NY***

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

DISCUSSION AGENDA:

3. Minority and Women-Owned Business Enterprise (MWBE) Discussion (**Debra White**)
4. Next Meeting