

***PROPOSED AGENDA  
GOVERNANCE COMMITTEE MEETING***

***September 29, 2015 – 8:45 a.m.  
Clarence D. Rappleyea Building, White Plains, NY***

1. Adoption of the September 29, 2015 Proposed Meeting Agenda
2. **CONSENT AGENDA:**
  - a. Minutes of the Regular Meeting held on March 26, 2015
  - b. Procurement and Real Estate Reports (**John Canale**)
  - c. Ethics & Compliance Program and NERC Reliability Standards Compliance (**Joseph Gryzlo/Randy Crissman**)
3. Next Meeting