

**NYISO BOARD MEETING
AGENDA**

**February 11, 2020
8:00 a.m.**

Board Meeting Called to Order

- a. Approval of Board Meeting Minutes for December 5, 2019***
- b. Review and comment on draft Board Meeting Minutes for January 14, 2020***
- c. Consent Agenda (No Items This Month)**
- d. Report of Board Chair**
- e. NYISO Board Committee Reports**
 - Audit & Compliance Committee – Jim Mahoney**
 - Commerce & Compensation Committee – Dan Hill**
 - Governance Committee – Mike Bemis**
 - Reliability & Markets Committee – Mark Lynch**
- f. Report of President & CEO**
- g. Report of COO***
- h. Other Business**
- i. Next Meeting – March 17, 2020 – Hunton Andrews Kurth, NYC**

***Attachment**