

**NYISO BOARD MEETING
(Via Teleconference)
AGENDA**

**March 17, 2020
9:30 a.m.**

Board Meeting Called to Order

- a. Approval of Board Meeting Minutes for January 14, 2020***
- b. Review and comment on draft Board Meeting Minutes for February 11, 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 – April 21, 2020 – Hunton Andrews Kurth, NYC**

***Attachment**