

THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
FINAL MINUTES OF ANNUAL BOARD OF DIRECTOR'S MEETING
APRIL 21, 2020

The Board of Directors of the New York Independent System Operator (NYISO) held the Annual Board meeting, via teleconference, on April 21, 2020. Chairman Bie chaired the Annual Board meeting, and all Board members were present. Ms. Egan, Ms. Hussey, Ms. Nelson, and Messrs. Fernandez, Gonzales, Jones, Lanahan, and Mukerji were in attendance.

Nominee for Election of Board Chairman

Mr. Bemis made a motion for Board approval to elect Mr. Daniel Hill as Board Chairman for a term of one year, commencing on the date hereof. Mr. Hill recused himself from the vote. The Board approved the motion.

Nominee for Election of Board Vice Chairman

Mr. Bemis made a motion for Board approval to elect Ms. Ave. Bie as Board Vice Chairman, for a term of one year, commencing on the date hereof. Ms. Bie recused herself from the vote. The Board approved the motion.

Nominees for Re-Election to the Board of Directors

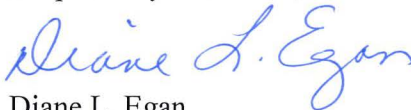
Mr. Bemis made a motion for Board approval to re-elect Ms. Ave Bie and Mr. Roger Kelley as Directors for another four-year term on the Board, commencing on the date hereof. Ms. Bie and Mr. Kelley recused themselves from the vote. The Board approved the motion.

Membership on Board Committees

Mr. Bemis reported that the Governance Committee met on April 20, 2020 and approved the Board Committee structure, as presented. Mr. Bemis made a motion for Board approval of the Board Committee structure, effective on April 21, 2020. The Board approved the motion.

The Annual Board meeting was adjourned at 10:00 a.m.

Respectfully submitted,



Diane L. Egan

Corp. Secretary & Secretary to the Board