

THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING (VIA WEBEX)
REGULAR SESSION – AUGUST 17, 2020

The Board of Directors of the New York Independent System Operator (NYISO) met, via WebEx, on August 17, 2020. Chairman Dan Hill chaired the meeting, and all Board members were present. Ms. Egan, Ms. Hussey, Ms. Nelson, and Messrs. Fernandez, Gonzales, Jones, Lanahan, Mukerji, and Smith, were also present.

I. Approval of Board Meeting Minutes

Upon motion duly made and seconded, the Board approved the June 16, 2020 Board meeting minutes, and deferred approval of the July 21, 2020 Board meeting minutes until the next meeting.

II. Consent Agenda

There were no items on the Consent Agenda for approval this month.

III. Report of the Board Chair

Chairman Dan Hill provided his report during the Board's Executive Session meeting.

IV. Committee Reports

A. Audit & Compliance

Ms. Marrinan reported that the Audit & Compliance Committee did not meet this month.

B. Commerce & Compensation

Mr. Ryan reported that the Commerce & Compensation Committee did not meet this month.

C. Governance

Mr. Bemis reported that the Governance Committee did not meet this month.

D. Reliability & Markets

Mr. Lynch reported that the Reliability & Markets Committee met, via WebEx, on July 28th and received a Demand Curve Reset update. Mr. Lynch indicated that the committee will have a call in early September to get an update before the Final Demand Curve Reset Report is posted on September 9th.

V. Report of the President & CEO

Mr. Dewey provided his report in Executive Session.

VI. Report of the COO

Mr. Gonzales briefed the Board on items outlined in the COO Report included in the Board package, including preparations Operations took in advance of Tropical Storm Isaias and impacts of the storm. Mr. Gonzales also briefed the Board on the NYC Manhattan Blackout that occurred on August 10th.

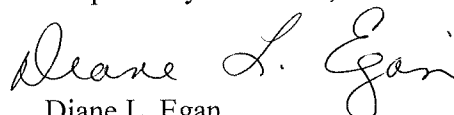
VII. Other Business

There were no other topics for discussion.

VIII. Next Meeting

The next meeting of the Board is being held on September 15, 2020.

Respectfully submitted,



Diane L. Egan

Corp. Secretary & Secretary to the Board