

**THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.**  
**FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING (VIA WEBEX)**  
**REGULAR SESSION – SEPTEMBER 15, 2020**

The Board of Directors of the New York Independent System Operator (NYISO) met, via WebEx, on September 15, 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, and Mukerji, were also present.

**I. Approval of Board Meeting Minutes**

Upon motion duly made and seconded, the Board approved the July 21, 2020 Board meeting minutes, and deferred approval of the August 17, 2020 Board meeting minutes until the next meeting.

**II. Consent Agenda**

Mr. Lynch made a motion for Board approval of the proposed tariff revision to the Interconnection Regulatory Milestones for Class Year Study and to authorize NYISO management to file the revisions with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act. The Board approved the motion.

**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 conference call, on September 8<sup>th</sup> and reviewed and approved the following:

1. Proposed tariff revision for the Interconnection Regulatory Milestones for Class Year Study. The Board approved the motion for the proposed tariff revision on the Consent Agenda.
2. Demand Curve Reset – Update
3. AC Transmission Segment B – Transco Update

#### **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 an update on the August 10<sup>th</sup> New York City Load Loss Event, and August 14<sup>th</sup> & 15<sup>th</sup> California ISO Load Shed Events.

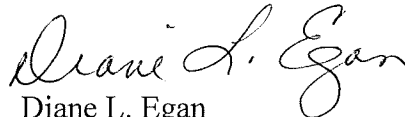
#### **VII. Other Business**

There were no other topics for discussion.

#### **VIII. Next Meeting**

The next meeting of the Board is being held on October 20, 2020.

Respectfully submitted,



Diane L. Egan

Corp. Secretary & Secretary to the Board