

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

**April 21, 2020  
10:00 a.m.**

**Board Meeting Called to Order**

- a. Approval of Board Meeting Minutes for February 11, 2020\***
- b. Review and comment on draft Board Meeting Minutes for March 17, 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 – May 19, 2020**

**\*Attachment**