

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

**July 21, 2020
8:00 a.m.**

Board Meeting Called to Order

- a. Approval of Board Meeting Minutes for May 18, 2020***
- b. Review and comment on draft Board Meeting Minutes for June 16, 2020***
- c. Consent Agenda**
- d. Report of Board Chair**
- e. NYISO Board Committee Reports**
 - Audit & Compliance Committee – Teresa Marrinan**
 - Commerce & Compensation Committee – Tom Ryan**
 - Governance Committee – Mike Bemis**
 - Reliability & Markets Committee – Mark Lynch**
- f. Report of President & CEO**
- g. Report of COO***
- h. Other Business**
- i. Next Meeting – August 18, 2020**

***Attachment**