

**NYISO BOARD MEETING  
AGENDA**

**November 17, 2020  
10:15 a.m.**

**Board Meeting Called to Order**

- a. Approval of Board Meeting Minutes for September 15, 2020\***
- b. Review and comment of Draft Board Meeting Minutes for October 20, 2020\***
- c. Consent Agenda – No Items This Month**
- 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 the President & CEO**
- g. Report of the COO\***
- h. Other Business**
- i. Next Meeting – December 3, 2020 - Via WebEx**

**\*Attachment**