

**NYISO BOARD MEETING
AGENDA
(Via WebEx)
January 12, 2021
10:30 a.m.**

Board Meeting Called to Order

- a. Approval of Board Meeting Minutes for November 17, 2020***
- b. Review and comment of Draft Board Meeting Minutes for December 3, 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 – February 9, 2021 - Via WebEx**

***Attachment**