

**THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.**  
**FINAL MINUTES OF ANNUAL BOARD OF DIRECTOR'S MEETING**  
**APRIL 20, 2021**

The Board of Directors of the New York Independent System Operator (NYISO) held the Annual Board meeting, via WebEx, on April 20, 2021. Chairman Dan Hill chaired the Annual Board meeting, and all Board members were present. Ms. Egan, Ms. Hussey, Ms. Nelson, and Messrs. Fernandez, Gonzales, Jones, Lanahan, and Mukerji were in attendance.

Welcome New Board Members

Chairman Dan Hill welcomed Mr. Gizman Abbas and Mr. Joe Oates to the NYISO Board, and also thanked Mr. Tom Ryan and Mr. James Mahoney for their years of service on the NYISO Board.

Membership on Board Committees

Mr. Bemis reported that the Governance Committee met on April 19, 2021 and approved the Board Committee structure, as presented. Mr. Bemis made a motion for Board approval of the Board Committee structure, effective on April 21, 2021. The Board approved the motion.

Nominee for Re-Election to the Board of Directors

Mr. Bemis made a motion for Board approval to re-elect Mr. Daniel Hill as Director for another four-year term on the Board, commencing on the date hereof. Mr. Daniel Hill recused himself from the vote. The Board approved the motion.

Nominees for Election of Board Chairman and Vice Chairman

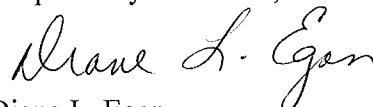
Mr. Bemis made a motion for Board approval to re-elect Mr. Daniel Hill as Board Chairman, and Ms. Ave Bie as Vice Chairman for a term of one year, commencing on the date hereof. Mr. Daniel Hill and Ms. Ave Bie recused themselves from the vote. The Board approved the motion.

Proposed 2022 Board Meeting Dates

Mr. Bemis made a motion for Board approval of the proposed 2022 Board meeting dates, as presented. The Board approved the motion.

The Annual Board meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Diane L. Egan

Corp. Secretary & Secretary to the Board