

THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING (VIA WEBEX)
REGULAR SESSION – AUGUST 17, 2021

The Board of Directors of the New York Independent System Operator (NYISO) met, via WebEx, on August 17, 2021. Chairman Dan Hill chaired the meeting, and all Board members were present. Ms. Egan, Ms. Gach, Ms. Hussey, Ms. Nelson, and Messrs. Fernandez, Gonzales, Jones, Lanahan and Mukerji, were also present.

I. Approval of Board Meeting Minutes

Upon motion duly made and seconded, the Board approved the June 15, 2021 Board meeting minutes, and deferred approval of the July 20, 2021 Board meeting minutes until the next meeting.

II. Consent Agenda

Mr. Lynch made a motion for Board approval authorizing NYISO management to file, with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act, the proposed revisions to the Services Tariff regarding the Metering & Meter Data Services Requirements for Demand Side Resources. The Board approved the motion.

III. Report of the Board Chair

Chairman Dan Hill provided his report in Executive Session.

IV. Committee Reports

A. Audit & Compliance

Ms. Marrinan reported that the Audit & Compliance Committee did not meet this month.

B. Commerce & Compensation

Mr. David Hill reported that the Commerce & Compensation Committee met on August 16, 2021 and discussed an HR item.

C. Governance

Mr. Bemis reported that the Governance Committee met on August 16, 2021 and reviewed two items which did not require any action or approval.

D. Reliability & Markets

Mr. Lynch reported that the Reliability & Markets Committee met on August 16, 2021 and discussed and approved the following:

1. Tariff Revision – Updates to Metering & Meter Data Services Requirements for Demand Side Resources – approved on the Consent Agenda.
2. Right-of-First-Refusal (ROFR) – Ms. Gach briefed the R&M Committee on the ROFR issue. The NYISO proposal was presented to the Business Issues Committee (BIC) on August 11, 2021 and passed, and will now be presented to the Management Committee on August 25, 2021. The NYISO proposal will be brought back to the Reliability & Markets Committee for discussion and approval in September.
3. Buyer-Side Mitigation(BSM)–Comprehensive Mitigation Reform Update – NYISO management provided a summary of the PJM MOPR filing at FERC. Mr. Lynch and Mr. Dan Hill will follow up with staff on the PJM MOPR.
4. Mr. Smith reported that the NYISO sent out to the Long Island Export Public Policy Transmission Need Solicitation letter to the stakeholders on August 12, 2021. Comments are due back on October 11, 2021.

V. Report of the President & CEO

Mr. Dewey provided his report in Executive Session.

VI. Report of the COO

Mr. Gonzales briefed the Board on the hot weather during the four day period from June 27th to June 30th, as referenced in his COO Report.

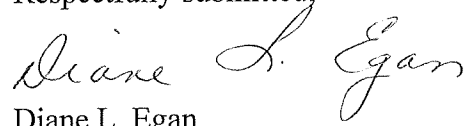
VII. Other Business

There were no other topics for discussion.

VIII. Next Meeting

The next meeting of the Board is being held on September 21, 2021.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane L. Egan". The signature is written in dark ink and is positioned above the printed name.

Diane L. Egan

Corp. Secretary & Secretary to the Board