

**THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.**  
**FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING (VIA WEBEX)**  
**REGULAR SESSION – JANUARY 12, 2021**

The Board of Directors of the New York Independent System Operator (NYISO) met, via WebEx, on January 12, 2021. Chairman Dan Hill chaired the meeting, and all Board members were present. Ms. Egan, Ms. Hussey, Ms. Nelson, and Messrs. Fernandez, Gonzales, Jones, Lanahan, and Mukerji, were also present. Mr. Adam Evans of the Public Service Commission was also in attendance.

**I. Approval of Board Meeting Minutes**

Upon motion duly made and seconded, the Board approved the November 17, 2020 Board meeting minutes, and deferred approval of the December 3, 2020 Board meeting minutes until the next meeting.

**II. Consent Agenda**

There were no items on the Consent Agenda this month.

**III. Report of the Board Chair**

Chairman Dan Hill provided his report during the Board's Executive Session meeting.

**IV. Committee Reports**

**A. Audit & Compliance**

Ms. Marrinan reported that the Audit & Compliance Committee met, via WebEx, on January 11, 2021 and discussed/approved the following:

1. Held an Executive Session with the NYISO CFO.
2. Minutes of November 16, 2020 A&C Committee meeting – Approved.
3. Cyber & Physical Security Update – Mr. Chapman provided a thorough Cyber & Physical Security Program Update.

**B. Commerce & Compensation**

Mr. Ryan reported that the Commerce & Compensation Committee met, via WebEx, on January 11, 2021 and discussed the following:

1. Customer Satisfaction Survey - Update.

2. Ms. Hussey provided an update regarding the NYISO's Retirement Board investment advisor.

### **C. Governance**

Mr. Bemis reported that the Governance Committee met, via WebEx, on January 11, 2021, and discussed the following:

1. Board Self-Assessment Process.
2. Board Search – Update.

### **D. Reliability & Markets**

Mr. Lynch reported that the Reliability & Markets Committee met, via WebEx, on January 11, 2021 and discussed/approved the following:

1. Tariff Revision –Hybrid Storage – Motion for Board approval of the proposed revisions to the NYISO's tariffs, and to authorize NYISO management to file these changes with the Federal Energy Regulatory Commission, as presented, pursuant to Section 205 of the Federal Power Act, was approved.
2. Tariff Revision – Tailored Availability Metric Project – Motion for Board approval of the proposed tariff revisions to implement the enhancements outlined, and to authorize NYISO management to file these changes with the Federal Energy Regulatory Commission, as presented, pursuant to Section 205 of the Federal Power Act, was approved.
3. Tariff Revision – Economic Planning Process – Motion for Board approval of the proposed tariff revisions to Attachment Y of the OATT with FERC, as presented, and to authorize NYISO management to file these changes with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act, was approved.
4. Tariff Revision – ISO-NE & NYISO Coordination Agreement – Revisions to Descriptions of Interconnection Facilities – Motion for Board approval of the revisions to the Coordination Agreement, as presented, and to authorize management to file these changes with the Federal Energy Regulatory Committee, pursuant to Section 205 of the Federal Power Act, was approved.

### **V. Report of the President & CEO**

Mr. Dewey provided a Pandemic (COVID-19) update.

**VI. Report of the COO**

Mr. Gonzales briefed the Board on the items outlined in his COO Report, included in the Board package, in particular the Nor'Easter winter storm impacts, and LS Power's request to build in-state power control centers.

Mr. Adam Evans of the Public Service Committee, asked what the cost impact of the new control centers would be.

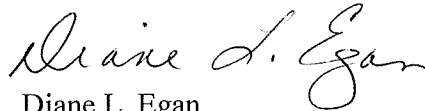
**VII. Other Business**

There were no other topics for discussion.

**VIII. Next Meeting**

The next meeting of the Board is being held on February 9, 2021.

Respectfully submitted,



Diane L. Egan

Corp. Secretary & Secretary to the Board