

**THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.**  
**FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING**  
**REGULAR SESSION – SEPTEMBER 21, 2021**

The Board of Directors of the New York Independent System Operator (NYISO) met at the Sagamore Resort, Bolton Landing, NY on September 21, 2021. Chairman Dan Hill chaired the meeting, and all Board members were present. Ms. Egan, Ms. Hussey, Ms. Nelson, and Messrs. Gonzales, Jones, Lanahan, and Mukerji, were also present. Mr. Fernandez and Mr. Adam Evans of the Public Service Commission participated via teleconference.

**I. Approval of Board Meeting Minutes**

Upon motion duly made and seconded, the Board approved the July 20, 2021 Board meeting minutes, and deferred approval of the August 17, 2021 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 did not meet this month.

**B. Commerce & Compensation**

Mr. David Hill reported that the Commerce & Compensation Committee met on September 20, 2021 and discussed and approved finance matters.

**C. Governance**

Mr. Bemis reported that the Governance Committee did not meet this month.

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

Mr. Lynch reported that the Reliability & Markets Committee had two meetings. The first was a teleconference on September 3<sup>rd</sup> to get an update on Buyer-Side Mitigation, and the second was an in person meeting on September 20<sup>th</sup> which was discussed and approved in Executive Session.

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

Mr. Dewey provided an update on the COVID-19 Return to Office Process and Schedule. Mr. Dewey also reported that the NYISO will start holding in person meetings with the market participants in mid-November.

#### **VI. Report of the COO**

Mr. Gonzales briefed the Board on items outlined in the COO Report included in the Board package.

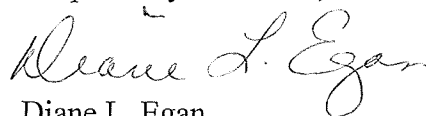
#### **VII. Other Business**

There were no other topics for discussion.

#### **VIII. Next Meeting**

The next meeting of the Board is being held on October 19, 2021.

Respectfully submitted,



Diane L. Egan

Corp. Secretary & Secretary to the Board