

NYISO BOARD MEETING

AGENDA

(Via WebEx)

April 20, 2021

10:40 a.m.

Board Meeting Called to Order

- a. Approval of Board Meeting Minutes for February 9, 2021***
- b. Review and comment of Draft Board Meeting Minutes for March 16, 2021***
- 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 – June 15, 2021 - Via WebEx**

***Attachment**