

**NYISO BOARD MEETING
AGENDA
July 20, 2021
11:00 a.m.**

Board Meeting Called to Order

- a. Approval of Annual Board Meeting Minutes for April 20, 2021***
- b. Approval of Board Meeting Minutes for April 20, 2021***
- c. Review and comment on Draft Board Meeting Minutes for June 15, 2021***
- d. Consent Agenda – No Items This Month**
- e. Report of Board Chair**
- f. NYISO Board Committee Reports**
 - Audit & Compliance Committee – Teresa Marrinan**
 - Commerce & Compensation Committee – David Hill**
 - Governance Committee – Mike Bemis**
 - Reliability & Markets Committee – Mark Lynch**
- g. Report of the President & CEO**
- h. Report of the COO***
- i. Other Business**
- j. Next Meeting – August 17, 2021 – Hunton Andrews Kurth Offices, NYC**

***Attachment**