

**NYISO BOARD MEETING
AGENDA
Hunton Andrews Kurth Offices, NYC
October 19, 2021
9:00 a.m.**

Board Meeting Called to Order

- a. Approval of Board Meeting Minutes for August 17, 2021***
- b. Review and comment of Draft Board Meeting Minutes for September 21, 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 – David Hill**
 - 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 – November 16, 2021 – Hunton Andrews Kurth, NYC**

***Attachment**