

**NYISO BOARD MEETING
AGENDA
Hunton Andrews Kurth Offices, NYC
February 15, 2022
8:00 a.m.**

Board Meeting Called to Order

- a. **Approval of Board Meeting Minutes for November 16, 2021***
- b. **Review and comment of Draft Board Meeting Minutes for December 2, 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 – March 15, 2022 – Hunton Andrews Kurth, NYC**

***Attachment**