

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

Board Meeting Called to Order

- a. Approval of Board Meeting Minutes for December 2, 2021***
- b. Review and comment of Draft Board Meeting Minutes for February 15, 2022***
- 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 – April 12, 2022 – NYISO Headquarters, Rensselaer, NY**

***Attachment**