

THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
FINAL MINUTES OF ANNUAL BOARD OF DIRECTOR'S MEETING
APRIL 12, 2022

The Board of Directors of the New York Independent System Operator (NYISO) held the Annual Board meeting at NYISO Headquarters on April 12, 2022. Chairman Dan Hill chaired the Annual Board meeting, and all Board members were present. Ms. Egan, Ms. Hussey, Ms. Nelson, and Messrs. Fernandez, Gonzales, Jones, Lanahan, and Mukerji were in attendance. Mr. Adam Evans of the Public Service Committee was also in attendance.

Membership on Board Committees

Mr. Bemis reported that the Governance Committee met on April 11, 2022 and approved the Board Committee structure, as presented. Mr. Bemis made a motion for Board approval of the Board Committee structure, effective on April 13, 2022. The Board approved the motion.

Nominee for Re-Election to the Board of Directors

Mr. Bemis made a motion for Board approval to re-elect Mr. Mark Lynch as Director for another four-year term on the Board, commencing on the date hereof. Mr. Mark Lynch recused himself from the vote. The Board approved the motion.

Nominees for Election of Board Chairman and Vice Chairman

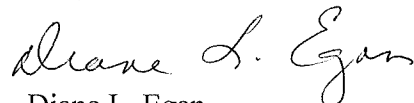
Mr. Bemis made a motion for Board approval to re-elect Mr. Daniel Hill as Board Chairman, and Ms. Ave Bie as Vice Chairman for a term of one year, commencing on the date hereof. Mr. Daniel Hill and Ms. Ave Bie recused themselves from the vote. The Board approved the motion.

Proposed 2023 Board Meeting Dates

Mr. Bemis made a motion for Board approval of the proposed 2023 Board meeting dates, as presented. The Board approved the motion.

The Annual Board meeting was adjourned at 10:30 a.m.

Respectfully submitted,



Diane L. Egan

Corp. Secretary & Secretary to the Board