

THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING
REGULAR SESSION – DECEMBER 1, 2022

The Board of Directors of the New York Independent System Operator (NYISO) met at Hunton Andrews Kurth offices in NYC on December 1, 2022. Chairman Dan Hill chaired the meeting, and all Board members were present. Ms. Egan, Ms. Hussey, Ms. Nelson, and Messrs. Fernandez, Gonzales, Jones, Lanahan, Mukerji, and Z. Smith were also present.

I. Approval of Board Meeting Minutes

Upon motion duly made and seconded, the Board approved the October 18, 2022 Board meeting minutes, and deferred approval of the November 15, 2022 Board meeting minutes until the next meeting.

II. Consent Agenda

There were no items on the Consent Agenda this month.

III. Report of the Board Chair

Chairman Dan Hill provided his report in Executive Session.

IV. Committee Reports

A. Audit & Compliance

Mr. David Hill reported that the Audit & Compliance Committee did not meet this month.

B. Commerce & Compensation

Mr. Gizman Abbas reported that the Commerce & Compensation Committee (C&C) met on December 1, 2022 and reviewed the CEO's 2023 Goals. Following discussion, the CEO's 2023 goals will be revised and presented to the C&C Committee for approval on January 9, 2023.

C. Governance

Mr. Bemis reported that the Governance Committee did not meet this month.

D. Reliability & Markets

Mr. Oates reported that the Reliability & Markets Committee met on December 1, 2022 and received an update on the Long Island PPTN.

V. Report of the President & CEO

Mr. Dewey briefed the Board on the Diversity, Equity & Inclusion (DE&I) survey results.

VI. Other Business

There were no other items for discussion.

VII. Next Meeting

The next meeting of the Board is being held on January 9, 2023 – Via Teams.

Respectfully submitted,



Diane L. Egan

Corp. Secretary & Secretary to the Board