

THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING
REGULAR SESSION – JUNE 14, 2022

The Board of Directors of the New York Independent System Operator (NYISO) met at the Sagamore Resort in Bolton Landing, NY on June 14, 2022. Chairman Dan Hill chaired the meeting, and all Board members were present (with the exception of Ms. Bie). Ms. Egan, Ms. Byrne, Ms. Gach, Ms. Hussey, Ms. Nelson, and Messrs. Chapman, Gonzales, Jones, Lanahan, Markham, Mukerji, Pike, and Smith were also present.

I. Approval of Board Meeting Minutes

Upon motion duly made and seconded, the Board approved the March 15, 2022 Board meeting minutes, and deferred approval of the April 12, 2022 Annual Board meeting and April 12, 2022 Regular Session Board meeting minutes until the next meeting.

II. Consent Agenda

There were no items on the Consent Agenda for approval this month.

III. Report of the Board Chair

The Board Chair report was provided in Executive Session.

IV. Committee Reports

A. Audit & Compliance

The Audit & Compliance Committee did not meet this month.

B. Commerce & Compensation

Mr. Abbas provided his report in Executive Session.

C. Governance

The Governance Committee did not meet this month.

D. Reliability & Markets

The Reliability & Markets Committee met on June 7, 2022 and discussed the following:

- 1) Long Island Public Power Transmission Need – Metrics
- 2) 2021-2040 System & Resource Outlook – Findings
- 3) Summer 2022 Capacity Assessment

Mr. Oates reported that the Reliability & Markets Committee will meet later in June to discuss the following:

- 1) Utility Ownership of Renewable Generation
- 2) Joint Utilities' Coordinated Grid Planning Process

V. Report of the President & CEO

Mr. Dewey reported on the following:

- 1) Visit & Tour by Mr. Elliot Manzer, President & CEO of California ISO on May 17, 2022. Messrs. Gonzales, Markham, and Smith provided the tour and met with Mr. Manzer. We are looking at some information sharing opportunities with the California ISO. Mr. Manzer expressed his appreciation for the tour and meeting and is looking forward to learning more about the NYISO operations and markets.
- 2) Visit & Tour by Mr. Michael Gatt, Australian Energy Market Operator (AEMO) CEO on June 10, 2022.

VI. Chief Operating Officer Report

Mr. Gonzales briefed the Board on the following items outlined in the COO Report included in the Board package:

- 1) Astoria Generating Company (AGC) Air Permit Issue Status
- 2) 2023 Installed Reserve Market (IRM)
- 3) Public Policy Transmission and NYPA Smart Path Construction Activities

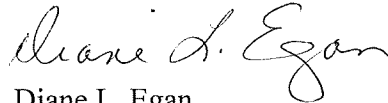
VII. Other Business

There were no other topics for discussion.

VIII. Next Meeting

The next meeting of the Board is being held on July 19, 2022 at Hunton Andrews Kurth in New York City.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane L. Egan".

Diane L. Egan

Corp. Secretary & Secretary to the Board