

THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING
REGULAR SESSION – SEPTEMBER 20, 2022

The Board of Directors of the New York Independent System Operator (NYISO) met at the InterContinental Washington, DC-The Wharf in Washington, DC on September 20, 2022. Chairman Dan Hill chaired the meeting, and all Board members were present. Ms. Egan, Ms. Nelson, and Messrs. Fernandez, Jones, and Lanahan per also present.

I. Approval of Board Meeting Minutes

Upon motion duly made and seconded, the Board approved the June 14, 2022 Board meeting minutes, and deferred approval of the July 19, 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 did not meet this month.

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, via Teams, on September 15, 2022 and discussed/approved the following:

1. 2021-2040 System & Resource Outlook – Approved.
2. Winter Projects: Fuel Storage & Price Forecasts – Discussed.

V. Report of the President & CEO

Mr. Dewey provided his report in Executive Session.

VI. Report of the COO

The COO report was included in the Board package.

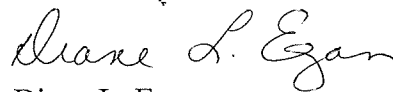
VII. Other Business

There were no other topics for discussion.

VIII. Next Meeting

The next meeting of the Board is being held on October 18, 2022 at Hunton Andrews Kurth offices in NYC.

Respectfully submitted,



Diane L. Egan

Corp. Secretary & Secretary to the Board