

**NYISO BOARD MEETING
AGENDA
Hunton Andrews Kurth Offices, NYC
July 19, 2022
11:15 a.m.**

Board Meeting Called to Order

- a. Approval of Annual Board Meeting Minutes for April 12, 2022***
- b. Approval of Board Meeting Minutes for April 12, 2022***
- c. Review and comment of Draft Board Meeting Minutes for June 14, 2022***
- d. Consent Agenda – No Items This Month**
- e. Report of Board Chair**
- f. NYISO Board Committee Reports**
 - Audit & Compliance Committee – David Hill**
 - Commerce & Compensation Committee – Gizman Abbas**
 - Governance Committee – Mike Bemis**
 - Reliability & Markets Committee – Joe Oates**
- g. Report of the President & CEO**
- h. Report of the COO***
- i. Other Business**
- j. Next Meeting – September 20, 2022 – Washington, DC**

***Attachment**