

**NYISO BOARD MEETING
AGENDA
Hunton Andrews Kurth Offices, NYC
February 14, 2023
11:10 a.m.**

Board Meeting Called to Order

- a. Approval of Board Meeting Minutes for December 1, 2022***
- b. Review and comment of Draft Board Meeting Minutes for January 9, 2023***
- c. Consent Agenda – No Items This Month**
- d. Report of Board Chair**
- e. NYISO Board Committee Reports**
 - Audit & Compliance Committee – David Hill**
 - Commerce & Compensation Committee – Gizman Abbas**
 - Governance Committee – Mike Bemis**
 - Reliability & Markets Committee – Joe Oates**
- f. Report of the President & CEO**
- g. COO Report***
- h. Other Business**
- i. Next Meeting – March 21, 2023 – Hunton Andrews Kurth Offices, NYC**

***Attachment**