THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
FINAL MINUTES OF ANNUAL BOARD MEETING
APRIL 18, 2023

The Board of Directors of the New York Independent System Operator (NYISO) held the Annual Board meeting at Hunton Andrews Kurth offices in New York City on April 18, 2023. Chairman Dan Hill chaired the meeting, and all Board members were present. Ms. Egan, Ms. Hussey, and Messrs. Fernandez, Gonzales, Jones, Lanahan, and Mukerji were in attendance. Mr. Adam Evans of the Public Service Commission participated via teleconference.

Membership on Board Committees

Mr. Bemis reported that the Governance Committee met on April 17, 2023 and approved the Board Committee structure, as presented. Mr. Bemis made a motion for Board approval of the Board Committee structure, effective on April 19, 2023. The Board approved the motion.

Resolution – New Board Member

Mr. Bemis made a motion for Board approval of a resolution outlining the Governance Committee's recommendation to elect Ms. Sally Talberg as a NYISO Board member effective at the conclusion of the April 18, 2023 Annual meeting. The Board approved the motion.

Nominee for Re-Election to the Board of Directors

Mr. Bemis made a motion for Board approval to re-elect Ms. Teresa Marrinan for another four-year term on the NYISO Board, commencing on the date hereof. Ms. Marrinan recused herself from the vote. The Board approved the motion.

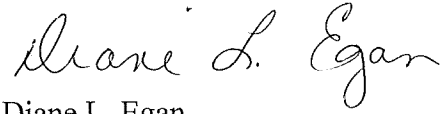## Nominees for Election of Board Chairman and Vice Chairman

Mr. Bemis made a motion for Board approval to re-elect Mr. Daniel Hill as Board Chairman, and Mr. Joseph Oates as Vice Chairman for a term of one year, commencing on the date hereof. Mr. Daniel Hill and Mr. Joseph Oates recused themselves from the vote. The Board approved the motion.

Proposed 2024 Board Meeting Dates

Mr. Bemis made a motion for Board approval of the proposed 2024 Board meeting dates, as presented. The Board approved the motion.

The Annual Board meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Diane L. Egan
Corp. Secretary & Secretary to the Board