

**THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.**  
**FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING**  
**REGULAR SESSION – JUNE 13, 2023**

The Board of Directors of the New York Independent System Operator (NYISO) met at the Sagamore Resort in Bolton Landing, NY on June 13, 2023. Chairman Dan Hill chaired the meeting, and all Board members were present. Ms. Egan, Ms. Byrne, Ms. Gach, Ms. Hussey, Ms. Nelson, and Messrs. Chapman, Fernandez, 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 21, 2023 Board meeting minutes, and deferred approval of the April 18, 2023 Annual Board meeting and April 18, 2023 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 report that the Commerce & Compensation Committee met on June 13, 2023 and received a NYISO Insurance update, and NYISO Pension Plan Asset Allocation update.

**C. Governance**

The Governance Committee did not meet this month.

#### **D. Reliability & Markets**

Mr. Oates reported that the Reliability & Markets Committee met, via Teams, on April 28, 2023 and received an update on LI PPTN; and on May 16, 2023, via Teams, to review the State of the Market Report. The Reliability & Markets Committee also met on June 13, 2023 to review and approve the draft Long Island Offshore Wind Export Public Policy Transmission Planning Report, as submitted, including management's recommendation to select T051 as the more efficient or cost-effective solution, and received a high level briefing on the Interconnection Queue Process.

#### **V. Report of the President & CEO**

Mr. Dewey provided his report in Executive Session.

#### **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) Public Policy Transmission, NYPA Smart Path Construction Activities, and Local Transmission Plans
- 2) Statewide Installed Reserve Margin Enhancements
- 3) NYSRC Extreme Weather Working Group
- 4) Power Control Center System Operator Training Activities

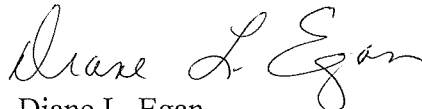
#### **VII. Other Business**

There were no other topics for discussion.

#### **VIII. Next Meeting**

The next meeting of the Board is being held on July 18, 2023 at Hunton Andrews Kurth in New York City.

Respectfully submitted,



Diane L. Egan

Corp. Secretary & Secretary to the Board