

**THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.**  
**FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING**  
**REGULAR SESSION – MARCH 21, 2023**

The Board of Directors of the New York Independent System Operator (NYISO) met at Hunton Andrews Kurth offices in NYC on March 21, 2023. Chairman Dan Hill chaired the meeting, and all Board members were present. Ms. Egan, Ms. Hussey, Ms. Nelson, and Messrs. Fernandez, Gonzales, Jones, and Mukerji were also present. Mr. Adam Evans from the Public Service Commission also participate, via teleconference.

**I. Approval of Board Meeting Minutes**

Upon motion duly made and seconded, the Board approved the January 9, 2023 Board meeting minutes, and deferred approval of the February 14, 2023 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 met on March 20, 2023 and discussed, and approved the following:

1. February 13, 2023 A&C Committee meeting minutes – approved.
2. Audit & Compliance Committee Charter – The Committee review and approved the Charter, as presented. The Charter will be presented to the Governance Committee for approval in April.
3. Cyber & Physical Security Update – Mr. Chapman provided a thorough Cyber & Physical Security Program Update, including the following:
  - NYS Cyber Security Exercise – On February 8, 2023, the NYISO led a statewide cyber security tabletop exercise in partnership with the US Department of Homeland Security (DHS) Cybersecurity & Infrastructure Security Agency (CISA). The exercise was

attended by over 100 participants from the NY Transmission Owners, the NYS Governor's Offices, the NYS Department of Public Service, the NY National Guard, and the FBI. The NYISO continues to take an active leadership role in the state through development and facilitation of cyber security exercises.

- Federal Bureau of Investigation (FBI) Visit to the NYISO – On January 31<sup>st</sup>, several senior leaders of the Albany FBI visited the NYISO, including the new Special Agent in Charge of the Albany Field Office. The delegation met with Mr. Dewey and other senior leaders to introduce Ms. DiGiuseppi to the NYISO, which the Albany FBI has described as one of the “most important assets within their footprint,” and to discuss and reaffirm our continued partnership between the two organizations.
- Security Program Advancements – Two important strategic security initiatives are underway with early accomplishments in 2023.
- Department of Homeland Security (DHS) Perimeter Scanning – The NYISO continues to partner with the DHS to perform continuous vulnerability scanning of the NYISO network perimeter.

## **B. Commerce & Compensation**

Mr. Gizman Abbas reported that the Commerce & Compensation Committee (C&C) met on March 20, 2023 in Executive Session.

## **C. Governance**

Mr. Bemis reported that the Governance Committee met on March 20, 2023 in Private Executive Session and discussed and approved a number of items that will be presented at the April Annual Board meeting. The Governance Committee also discussed and approved the following:

1. Governance Committee Charter – The Committee reviewed and approved the Charter, as presented.
2. Governance Committee 2022 Self-Assessment – Reviewed and Accepted – all requirements of the Governance Committee Charter were met in 2022.

## **D. Reliability & Markets**

Mr. Oates reported that the Reliability & Markets Committee met on March 20, 2022 and discussed and approved the following:

1. Tariff Revision – CRIS Expiration Evaluation – Mr. Oates made a motion for Board approval of the proposed tariff revisions and to authorize NYISO management to file the proposed revisions to the Market Services Tariff and Open Access Transmission Tariff

with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act. The Board approved the motion.

2. Tariff Revision – Capacity Accreditation – Mr. Oates made a motion for Board approval of the proposed revisions to the Market Services Tariff and to authorize NYISO management to file the proposed revisions with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act. The Board approved the motion.
3. Tariff Revision – DER Market Design Enhancements-205 Filing – Mr. Oates made a motion for Board approval of the proposed changes to the NYISO’s OATT and Market Services Tariff and to authorize NYISO management to file the proposed changes with the Federal Energy Regulatory Commission, pursuant to Section 205 of the Federal Power Act. The Board approved the motion.
4. ICAP Demand Curve Reset for 2025-2029
5. Winter 2022-2023 Cold Weather Operations
6. New York’s Green Amendment
7. Long Island PPTN – Review of Partial Draft Report

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

Mr. Dewey reported on the following:

1. Held Sector meetings with the End Use Consumers, Generator Owners, and Other Suppliers last week and have the Public Power and Transmission Owner sector meetings next week. The NYSDPS sector meeting is scheduled in April.

#### **VI. COO Report**

Mr. Gonzales briefed the Board on the following items outlined in the COO Report included in the Board package:

1. Operations Performance Metrics Monthly Report enhancements, which began in January 2023, include an additional performance metric to track power supplier capacity that is scheduled in the Day-Ahead Energy Market but then becomes unavailable in Real-time Energy Market operation.
2. Operations Study for System Regulation Requirements – The Operations Performance and Analysis Team conducted a NYISO control area regulation requirement study based on current and expected growth in intermittent renewable resources. The new system regulation requirements are subject to approval by the NYISO Operating Committee and anticipated to be in place by June 1, 2023.

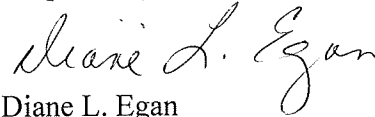
**VII. Other Business**

There were no other items for discussion.

**VIII. Next Meeting**

The next meeting of the Board is being held on April 18, 2023, at Hunton Andrews Kurth offices in NYC.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane L. Egan".

Diane L. Egan

Corp. Secretary & Secretary to the Board