

**THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.**  
**FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING**  
**REGULAR SESSION – NOVEMBER 30, 2023**

The Board of Directors of the New York Independent System Operator (NYISO) met, in person, at Hunton Andrews Kurth on November 30, 2023. Chairman Dan Hill chaired the meeting, and all Board members were present (Ms. Marrinan and Mr. Oates participated via teleconference). Ms. Egan, Ms. Nelson, and Messrs. Jones and Lanahan were also present. Mr. Fernandez and Mr. Smith also participated via teleconference.

**I. Approval of Board Meeting Minutes**

Upon motion duly made and seconded, the Board approved the October 17, 2023 Board meeting minutes, and deferred approval of the November 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**

Ms. Marrinan reported that the Audit & Compliance Committee did not have a meeting.

**B. Commerce & Compensation**

Mr. Abbas reported that the Commerce & Compensation Committee (C&C) met today and discussed and approved an HR item in Executive Session.

**C. Governance**

Mr. David Hill reported that the Governance Committee met today in Private Executive Session.

**D. Reliability & Markets**

Mr. Oates reported that the Reliability & Markets Committee met today and received an update on the NYC Offshore Wind Public Policy Transmission Need.

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

Mr. Dewey provided his President's Report in Executive Session.

**VI. Other Business**

There was no other business for discussion.

**VII. Next Meeting**

The next meeting of the Board is being held on January 8, 2024, via Teams.

Respectfully submitted,



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