

THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING
REGULAR SESSION – SEPTEMBER 19, 2023

The Board of Directors of the New York Independent System Operator (NYISO) met at the Willard Intercontinental Washington in Washington, DC on September 19, 2023. Chairman Dan Hill chaired the meeting, and all Board members were present. Ms. Egan, Ms. Nelson, and Messrs. Fernandez, Jones, and Lanahan per also present.

I. Approval of Board Meeting Minutes

Upon motion duly made and seconded, the Board approved the June 13, 2023 Board meeting minutes, and deferred approval of the July 18, 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. Teresa Marrinan reported that the Audit & Compliance Committee did not meet this month.

B. Commerce & Compensation

Mr. Gizman Abbas reported that the Commerce & Compensation Committee met briefly on September 18, 2023 to discuss an HR item.

C. Governance

Mr. David Hill reported that the Governance Committee did not meet this month.

D. Reliability & Markets

Mr. Oates reported that the Reliability & Markets Committee met, via Teams, on July 21, 2023 and discussed the following:

1. Preliminary Response to Dr. Patton's State of the Market Report
2. Markets Vision for Energy, Ancillary and Related Market Enhancements
3. FERC Order-NYISO Demand Curve Reset 17-Year Amortization Period Proposal
4. NYPSC Public Policy Transmission Need Order Issues on 6/22/23

V. Report of the President & CEO

Mr. Dewey provided his report in Executive Session.

VI. Report of the COO

In the absence of Mr. Gonzales, Mr. Dewey reviewed items outlined in the COO report included in the Board package.

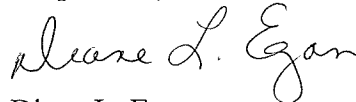
VII. Other Business

There were no other topics for discussion.

VIII. Next Meeting

The next meeting of the Board is being held on October 17, 2023 at Hunton Andrews Kurth offices in NYC.

Respectfully submitted,



Diane L. Egan

Corp. Secretary & Secretary to the Board