

**NYISO BOARD MEETING
AGENDA
Hunton Andrews Kurth Offices, NYC
April 18, 2023
11:30 a.m.**

Board Meeting Called to Order

- a. **Approval of Board Meeting Minutes for February 14, 2023***
- b. **Review and comment of Draft Board Meeting Minutes for March 21, 2023***
- c. **Consent Agenda – No Items This Month**
- d. **Report of Board Chair**
- e. **NYISO Board Committee Reports**
 - Audit & Compliance Committee – David Hill**
 - Commerce & Compensation Committee – Gizman Abbas**
 - Governance Committee – Mike Bemis**
 - Reliability & Markets Committee – Joe Oates**
- f. **Report of the President & CEO**
- g. **COO Report***
- h. **Other Business**
- i. **Next Meeting – June 13, 2023 – Sagamore Resort, Bolton Landing, NY**

***Attachment**