



**NYISO BOARD MEETING
AGENDA**

**Hunton Andrews Kurth Offices
NYC**

**July 18, 2023
11:30 a.m.**

Board Meeting Called to Order

- a.* Approval of Annual Board Meeting Minutes for April 18, 2023**
- b.* Approval of Board Meeting Minutes for April 18, 2023**
- c.* Review and Comment on Draft Board Meeting Minutes for June 13, 2023**
- d. Consent Agenda**
- e. Report of Board Chair**
- f. NYISO Board Committee Reports**
 - Audit & Compliance Committee – Teresa Marrinan**
 - Commerce & Compensation Committee – Gizman Abbas**
 - Governance Committee – David Hill**
 - Reliability & Markets Committee – Joe Oates**
- g. Report of President & CEO**
- h.* Report of COO**
- i. Other Business**
- j. Next Meeting – Sept. 19, 2023 – Willard Hotel, Washington, DC**

***Attachment**