



**NYISO BOARD MEETING  
AGENDA**

**Hunton Andrews Kurth Offices, NYC**

**November 14, 2023  
10:30 a.m.**

**Board Meeting Called to Order**

- a.\* Approval of Board Meeting Minutes for September 19, 2023**
- b.\* Review and Comment on Draft Board Meeting Minutes for October 17, 2023**
- c.\* Consent Agenda**
- d. Report of Board Chair**
- e. NYISO Board Committee Reports**
  - Audit & Compliance Committee – Teresa Marrinan**
  - Commerce & Compensation Committee – Gizman Abbas**
  - Governance Committee – David Hill**
  - Reliability & Markets Committee – Joe Oates**
- f. Report of President & CEO**
- g.\* Report of COO**
- h. Other Business**
- i. Next Meeting – November 30, 2023 – Hunton Andrews Kurth Offices, NYC**

**\*Attachment**