



**NYISO BOARD MEETING
AGENDA**

**Hunton Andrews Kurth Offices, NYC
February 13, 2024
11:00 a.m.**

Board Meeting Called to Order

- a.* Approval of Board Meeting Minutes for November 30, 2023**
- b.* Review and Comment on Draft Board Meeting Minutes for January 8, 2024**
- c. Consent Agenda – No Items This Month**
- 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. COO Report**
- h. Other Business**
- i. Next Meeting – March 19, 2024 – Hunton Andrews Kurth Offices, NYC**

***Attachment**