

THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
FINAL MINUTES OF ANNUAL BOARD MEETING
APRIL 16, 2024

The Board of Directors of the New York Independent System Operator (NYISO) held the Annual Board meeting at Hunton Andrews Kurth offices in New York City on April 16, 2024. Chairman Dan Hill chaired the meeting, and all Board members were present. Ms. Egan, Ms. Hussey, Ms. Nelson, and Messrs. Fernandez, Jones, Lanahan, and Mukerji were also in attendance.

Membership on Board Committees

Chairman Dan Hill reported that the Governance Committee met on April 15, 2024, and approved the Board Committee structure, as presented. Chairman Dan Hill made a motion for Board approval of the Board Committee structure, effective on April 16, 2024. The Board approved the motion.

Resolution – New Board Member

Chairman Dan Hill made a motion for Board approval of a resolution outlining the Governance Committee’s recommendation to elect Mr. Michael Crowe as a NYISO Board member effective at the conclusion of the April 16, 2024 Annual meeting. The Board approved the motion.

Nominee for Re-Election to the Board of Directors

Chairman Dan Hill made a motion for Board approval to re-elect Mr. David Hill for another four-year term on the NYISO Board, commencing on the date hereof. Mr. David Hill recused himself from the vote. The Board approved the motion.

Nominees for Election of Board Chairman and Vice Chairman

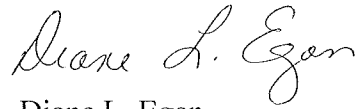
Chairman Dan Hill made a motion for Board approval to elect Mr. Joe Oates as Board Chairman, and Mr. David Hill as Vice Chairman for a term of one year, commencing on the date hereof. Mr. Joe Oates and Mr. David Hill recused themselves from the vote. The Board approved the motion.

Proposed 2025 Board Meeting Dates

Chairman Dan Hill made a motion for Board approval of the proposed 2025 Board meeting dates, as presented. The Board approved the motion.

The Annual Board meeting was adjourned at 11:18 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane L. Egan".

Diane L. Egan
Corp. Secretary & Secretary to the Board