

THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING
REGULAR SESSION – JANUARY 8, 2024

The Board of Directors of the New York Independent System Operator (NYISO) met, via Teams, on January 8, 2024. Chairman Dan Hill chaired the meeting, and all Board members were present. Ms. Egan, Ms. Byrne, Ms. Hussey, Ms. Nelson, and Messrs. Fernandez, Jones, and Mukerji were also present.

I. Approval of Board Meeting Minutes

Upon motion duly made and seconded, the Board approved the November 14, 2023 Board meeting minutes, and deferred approval of the November 30, 2023 Board meeting minutes until the next meeting.

II. Consent Agenda

There were no Consent Agenda items this month.

III. Report of the Board Chair

Chairman Dan Hill provided his report in Executive Session.

IV. Committee Reports

A. Audit & Compliance

Ms. Marrinan reported that the Audit & Compliance Committee (A&C) met on January 8, 2024 and discussed and approved the following:

1. Minutes from 11/13/23 A&C Committee meeting – Approved.
2. 2023 Cyber Security Program Assessment.

B. Commerce & Compensation

Mr. Abbas reported that the Commerce & Compensation Committee (C&C) did not meet this month.

C. Governance

Mr. David Hill reported that the Governance Committee met, via Teams, on December 5, 2023 and discussed the following:

1. Board Governance and Practices.

D. Reliability & Markets

Mr. Oates reported that the Reliability & Markets Committee met on January 8, 2024, and discussed the following:

1. FERC Order 2023 Reform – Interconnection Update.
2. 2025-2029 ICAP Demand Curve Reset - Update.

V. Report of the President & CEO

Mr. Dewey provided his report in Executive Session.

VI. Report of the COO

Ms. Nelson briefed the Board on items outlined in the COO Report included in the Board package:

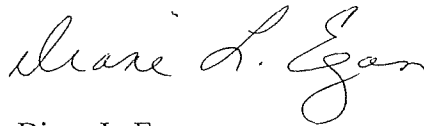
VII. Other Business

There were no additional items for discussion this month.

VIII. Next Meeting

The next meeting of the Board is being held on February 13, 2024 at Hunton Andrews Kurth offices in NYC.

Respectfully submitted,



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