

**NYISO BOARD MEETING
AGENDA
Hunton Andrews Kurth Offices, NYC
April 16, 2024
11:10 a.m.**

Board Meeting Called to Order

- a. **Approval of Board Meeting Minutes for February 13, 2024***
- b. **Review and comment of Draft Board Meeting Minutes for March 19, 2024***
- c. **Consent Agenda***
 - **Tariff Revision-Modeling Improvements for Capacity Accreditation – For Approval***
 - **Tariff Revision-Hybrid Storage Resource – For Approval***
- 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 the President & CEO**
- g. **COO Report**
- h. **Other Business**
- i. **Next Meeting – June 11, 2024 – Sagamore Resort, Bolton Landing, NY**

***Attachment**