

THE NEW YORK INDEPENDENT SYSTEM OPERATOR, INC.
FINAL MINUTES OF BOARD OF DIRECTOR'S MEETING
REGULAR SESSION – SEPTEMBER 17, 2019

The Board of Directors of the New York Independent System Operator (NYISO) met at the InterContinental Washington, DC – The Wharf in Washington, DC on September 17, 2019. Chairman Bie chaired the meeting, and all Board members were present, with the exception of Jim Mahoney. Ms. Egan and Mr. Jones were also present (Mr. Jones participating via teleconference).

I. Approval of Board Meeting Minutes

Upon motion duly made and seconded, the Board approved the June 4, 2019 and July 16, 2019 Board meeting minutes.

II. Consent Agenda

There were no items on the Consent Agenda for approval this month.

III. Report of the Board Chair

The Board Chair had no items for discussion during Regular Session.

IV. Committee Reports

A. Audit & Compliance

The Audit & Compliance Committee did not meet this month.

B. Commerce & Compensation

Mr. Hill reported on the Commerce & Compensation Committee meeting held on September 16, 2019 in Executive Session.

C. Governance

Mr. Bemis reported that the Governance Committee did not meet this month.

D. Reliability & Markets

Mr. Lynch reported that the Reliability & Markets Committee did not meet this month.

V. Report of the President & CEO

Mr. Dewey briefed the Board on September 16, 2019 on his outreach activities since the August meeting.

VI. Chief Operating Officer Report

The COO Report was included in the Board package.

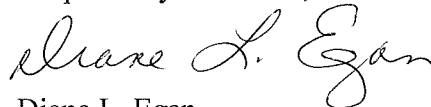
VII. Other Business

There were no other topics for discussion.

VIII. Next Meeting

The next meeting of the Board is being held on October 15, 2019 at Hunton Andrews Kurth offices in NYC.

Respectfully submitted,



Diane L. Egan

Corp. Secretary & Secretary to the Board