



**NYISO BOARD MEETING
AGENDA**

**July 16, 2019
8:00 a.m.**

Board Meeting Called to Order

- a. Approval of Annual Board Meeting Minutes for April 16, 2019***
- b. Approval of Board Meeting Minutes for April 16, 2019***
- c. Review and Comment on Draft Board Meeting Minutes for June 4, 2019***
- d. Consent Agenda**
- e. Report of Board Chair**
- f. NYISO Board Committee Reports**
 - Audit & Compliance Committee – Jim Mahoney**
 - Commerce & Compensation Committee – Dan Hill**
 - Governance Committee – Mike Bemis**
 - Reliability & Markets Committee – Mark Lynch**
- g. Report of President & CEO***
- h. Report of COO***
- i. Other Business**
- j. Next Meeting – Strategic Planning Session – September 15-17, 2019 – Wash., DC**

***Attachment**