2023 Regional System Plan Public Meeting and Open Meeting of the ISO Board of Directors November 1, 2023 Boston, Massachusetts

The ISO New England Board of Directors will conduct an open meeting on Wednesday, November 1, 2023 from 1:00 p.m. to approximately 4:30 p.m. Lunch will be offered from 12:00 – 12:45 p.m.

Location: The meeting will take place in-person at the Seaport Hotel Boston, One Seaport Lane, Boston, Massachusetts. A virtual attendance option will also be available.

Preliminary Agenda: The program will begin with opening remarks from the chair of the ISO New England Board of Directors, Cheryl LaFleur. Following opening remarks, ISO New England Board of Directors member, Caren Anders, will introduce the Regional System Plan. ISO New England leadership and staff will then provide a presentation outlining highlights and key takeaways from the 2023 Regional System Plan. A public comment period will follow. The Board will then conduct its regular business, which will include a presentation by Dr. Debra Lew, Associate Director, Energy Systems Integration Group (ESIG); and Management Updates and Board Discussion on the Operational Impact of Extreme Weather Events and the 2050 Transmission Study. The final agenda is subject to change.

Public Comments: The public can submit written comments to the ISO Board of Directors either in advance of the meeting or after the fact. Please submit written comments by email to the following email address: **legal@iso-ne.com**. The Board is conducting this session as an open meeting to give the public an opportunity to observe the Board's discussion firsthand. The format of this meeting is not a public hearing. A limited number of timeslots will be available for those who want to address the Board directly and those individuals will have an option to make such a request when they register. The meeting additionally provides the opportunity for public review and comment on the 2023 draft Regional System Plan (RSP). The ISO will post the draft RSP in advance of the meeting on the ISO <u>website</u>.

Registration: The public will have options to attend in-person and virtually. The meeting can accommodate approximately 150 in-person attendees from the public. Because in-person space is limited, we urge people to register early. Virtual attendance is not limited. For those who choose to attend virtually, the ISO will send information to access the virtual meeting. Virtual attendees will be in listen-only mode. Advanced registration is required and will be available on the ISO New England Calendar: https://www.iso-ne.com/event-details?eventId=151002

Recording: ISO New England will post a video recording of the meeting after the fact for the benefit of members of the public who are not able to attend the meeting live.

Open Meetings: Pursuant to recent governance enhancements, the ISO has announced plans to host an annual open meeting of the ISO Board of Directors. This meeting additionally meets the ISO Tariff requirement for a public review of the Regional System Plan and opportunity for public comment.

About ISO New England: ISO-NE is the independent, private, nonprofit entity that serves as the Regional Transmission Organization ("RTO") for New England. The ISO operates the New England bulk power system and administers New England's organized wholesale electricity market pursuant to the Tariff and the Transmission Operating Agreement ("TOA") with the New England Participating Transmission Owners ("PTO"). As the RTO, the ISO has the responsibility to protect the short-term reliability of the New England Control Area and to plan and operate the system according to reliability standards established by the ISO, the Northeast Power Coordinating Council, Inc. ("NPCC") and the North American Electric Reliability Corporation ("NERC").

For more information about ISO New England, please visit www.iso-ne.com, or ISONewswire.com.

About the ISO New England Board of Directors: An independent Board of Directors oversees the management of ISO New England. For information on ISO governance, including profiles of the individual members of the ISO New England Board of Directors, please visit: <u>https://www.iso-ne.com/about/corporate-governance</u>.