



## **2024 ISO New England Board of Directors Open Meeting**

**November 6, 2024**

**1:00 – 4:00 p.m.**

**(Lunch for registrants from 12:00 – 12:45 p.m.)**

Seaport Hotel Boston  
One Seaport Lane, Boston, Massachusetts  
and virtually via WebEx

### **Agenda**

1. Chair's Opening Remarks and Agenda Review
2. CEO Report
3. Management Updates
  - a. ISO's Multi-year Roadmap
  - b. Wholesale Markets Update
  - c. System Planning Update
  - d. Information Technology and Cyber Security Update
4. Listening Session
5. Adjourn