



ISO NEW ENGLAND INC.

Agenda
Nominating and Governance Committee Meeting
May 20, 2021

Audio-Video Conference

1. Approval of Minutes of March 18, 2021 Meeting
2. Joint Nominating Committee Update
3. Committee and Leadership Assignments/Longer-Term Director Succession
4. Consider Proposal to States on Board Transparency
5. Identify Topics for Discussion with NEPOOL in June
6. Other Business
7. Executive Session