



2022 ISO New England Open Board Meeting

Renaissance Providence Downtown Hotel
5 Avenue of the Arts, Providence Rhode Island,
and virtually via WebEx

November 1, 2022

Revised Agenda

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| 12:00 p.m. – 1 p.m. | Lunch for Board Members and Meeting Registrants |
| 1:00 p.m. – 1:10 p.m. | Welcome |
| 1:10 p.m. – 1:45 p.m. | Public Comments |
| 1:45 p.m. – 2:30 p.m. | Management Presentation and Board Discussion on the ISO's Strategic Plan |
| 2:30 p.m. – 2:45 p.m. | Break |
| 2:45 p.m. – 3:45 p.m. | Presentation to the Board from Dr. Robert Armstrong, Director, MIT Energy Initiative and lead author, The Future of Energy Storage (Executive Summary) |
| 3:45 p.m. – 4:15 p.m. | Management Update and Board Discussion on Major Market Projects |
| 4:15 p.m. – 5:00 p.m. | Management Update and Board Discussion on Energy Adequacy and Winter Operations |
| 5:00 p.m. | Concluding Remarks |

Revised: October 28, 2022