

ISO New England Open Board Meeting
November 1, 2022
Providence, Rhode Island

The ISO New England Board of Directors will conduct an open meeting on Tuesday, November 1, 2022 from 1 p.m. to approximately 5 p.m.

Location: The meeting will take place in-person at the Renaissance Providence Downtown Hotel, 5 Avenue of the Arts, Providence, Rhode Island. 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, followed by public comments. The Board will then conduct its regular business, which will include four topics: Management Report and Board Discussion on the ISO's Strategic Plan; Management Update on the Wholesale Markets Projects and Board Discussion; Management Report on Winter Operations and Energy Adequacy and Board Discussion; and a presentation by Dr. Robert Armstrong, director of the MIT Energy Initiative and lead author of *The Future of Energy Storage*. 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. 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 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.

Registration: The public will have options to attend in-person or virtually. The meeting can accommodate approximately 100 in-person attendees from the public. Because in-person space is limited, we urge people to register early. For those who choose to attend virtually, the ISO will send information to access the virtual meeting after registration and closer to the event date. Virtual attendees will be in listen-only mode. Advanced registration is required and is available through the ISO Training and Events Network (ISO-TEN):

<https://isone.csod.com/ui/lms-learning-details/app/event/a08715e7-696f-48d6-b6e7-7bb29a27d601>, and on the ISO New England Calendar: <https://www.iso-ne.com/event-details?eventId=150228>.

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 Board meeting. (Next year’s open meeting will take place in the fall and will coincide with the ISO’s biennial Regional System Plan and the ISO’s long-standing public meeting to review the Plan with New England stakeholders.)

COVID Protocol: For the safety of all stakeholders, in-person attendees need to be vaccinated for COVID-19. By registering to attend the meeting in-person, you are affirming that you are vaccinated.

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 the *ISO Newswire*: <https://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: <https://www.iso-ne.com/about/corporate-governance>.