



BOARD AND STAKEHOLDER ENGAGEMENT

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PARTICIPANTS AGREEMENT: AMONG THE ISO NE AND THE NEW ENGLAND POWER POOL

- Defines the NEPOOL Sectors:
 - Generators
 - Suppliers
 - Transmission Owners
 - End Users
 - Alternative Resources
 - Publically Owned Entities

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- Each Sector elects one of their members to serve as a Vice-Chair of the Participants Committee (Governance Participants)
- One of these serves as the Chair – typically for two 1 year terms

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- Defines the Interaction of Governance Participants and ISO (Section 10)
- “10.2.6 Periodic Meetings with Governance Participants. At least twice a year, the ISO Board shall meet with the Governance Participants. The agenda for such meetings shall be established by ISO in consultation with the Chair and Vice Chairs of the Participants Committee. When practicable, the meetings shall be scheduled in conjunction with a Participants Committee or ISO Board Meeting (e.g., the day before or the day of a Participants Meeting or ISO Board meeting).”

INTERACTION BETWEEN THE BOARD, MARKET PARTICIPANTS AND STATES

- In June, half of the Board along with Senior staff meets with 3 of the Sectors' membership in separate sessions, and the other half meets with the other 3 Sectors.
- In November, the Board Directors switch and meet with the other 3 Sectors.

INTERACTION BETWEEN THE BOARD, MARKET PARTICIPANTS AND STATES

- The Board meets twice yearly with the 6 State Commissions and Energy Reps as a group as well.
- 2 Board members (one from the Markets Committee and one from the Reliability Committee) are assigned to each State and meet at least annually at the Commission's location.

REGIONAL SYSTEM PLAN

- The ISO is responsible for developing and publishing a 10-year system plan every 2 years. A public meeting is conducted bi-annually to present and take comment on the draft plan.
- It contains system load and peak forecasts, expected resources including behind the meter forecasts of solar and expected energy efficiency measures and effects, and transmission projects to meet needs of the grid.
- The plan is developed jointly by ISO staff and Stakeholders.

BOARD DIRECTOR ELECTIONS

- Voting Board Directors (9) serve for a maximum of three 3-year terms, depending on age. Directors must be re-elected for each term and must be independent. The ISO-NE CEO is a non-voting member of the Board.
- A Joint Nominating Committee (chaired by an incumbent Board Director) consisting of the Board members not standing for re-election, the Chair and Vice Chairs of the Market Participants, and 1 State Commission Representative determine the expertise needed, interview and nominate a slate to fill open Board positions.

BOARD DIRECTOR ELECTIONS

- The search for candidates based on the required profile is performed by an executive search firm.
- NEPOOL Participants vote for the slate. 70% is required for endorsement. If endorsed, the ISO Board conducts a final vote to complete the election.

PARTICIPANTS AGREEMENT

- The full Participants Agreement can be found at:

https://www.iso-ne.com/static-assets/documents/2015/10/parts_agree.pdf