Final Agenda for February 25, 2021 (9:00am to 2:00pm)

A registration link to the technical forum is available here:
https://ctdeep.zoom.us/webinar/register/WN_js41-0tyRPa3IsN1hC1I9A.

- **9:00 – 9:15   Introduction and Opening Remarks**
  - o Welcome and reminder of ground rules
  - o Remarks from any NESCOE Managers

- **9:15 – 9:55   Introduction to Governance in ISO-NE**
  - o Anne George
    - ▪ Who/what is ISO New England and NEPOOL?
    - ▪ Discussion of ways states currently participate (e.g., NESCOE, NECPUC, Consumer Liaison Group)
    - ▪ How are decisions made at ISO-NE (i.e., proposals brought through stakeholder process to board for approval)?
    - ▪ How are board members selected?

- **9:55 – 10:05**:   **Ten-minute break**

- **10:05 – 11:05   Identification and discussion of current problems and areas of improvement with the governance structure in State/NEPOOL/ISO-NE structure:**
  - o Anne George, Doug Hurley, Christina Belew, Matt Nelson/NESCOE Managers
    - ▪ <u>10:05-10:20</u> – Anne George
      - • Joint Board Nomination Process
    - ▪ <u>10:20-10:35</u> – Doug Hurley
      - • Governance concerns from the consumer perspective
    - ▪ <u>10:35-10:50</u> – Christina Belew
      - • Governance concerns from the end-user perspective
    - ▪ <u>10:50-11:05</u> – Matt Nelson (and possibly other input from other states)
      - • Governance concerns from state perspective

- **11:05 – 12:05 Lessons Learned: Governance in other Regions**
  - o Prof. Stephanie Lenhart, Christina Simeone, Prof. Seth Blumsack, Steve Gaw
    - ▪ <u>11:05 – 11:25</u> – Prof. Stephanie Lenhart
      - • Overview and reflections on comparative analysis of RTO practices across the country.
    - ▪ <u>11:25 – 11:35</u> – Christina Simeone
      - • Examining governance lessons learned in PJM
    - ▪ <u>11:35 – 11:45</u> – Prof. Seth Blumsack
      - • Overview of ongoing research looking at RTO/ISO stakeholder processes

- ▪ <u>11:45 – 12:05</u> – Prof. Lenhart; Christina Simeone; Steve Gaw; Prof. Blumsack
  - State-led Q&A focused on governance in other regions

- **12:05 – 12:45 Lunch Break**

- **12:45 – 1:00   Reflection on Governance Over the Past 15 Years**
  - ○ Prof. Michael Dworkin

- **1:00 – 2:00   Alternative governance frameworks and options to improve the existing governance process?**
  - ○ Prof. Kate Konschnik (moderator), Travis Kavulla, Prof. Shelley Welton, Michael Panfil
    - ▪ Do existing ISO/RTO governance structures still make sense in light of the rapidly transitioning electric system and the roles of states in that transition?
    - ▪ Are there elements of the current governance framework that should be retained going forward?
    - ▪ Are there alternative frameworks to explore? If so, what would those look like and how do they comply with the fundamental components discussed above?

- **2:00   Closing comments**