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To: NEPOOL Participants Committee, Markets Committee, Reliability Committee, and Transmission Committee

From: Gordon Van Welie, President and Chief Executive Officer

Date: February 27, 2024

Subject: Selection of NEPOOL Committee Chairs

I am pleased to announce that the ISO is appointing Emily Laine to serve as the new Chair of the NEPOOL Markets Committee (MC). Emily has deftly led the NEPOOL Reliability Committee (RC) and the Transmission Committee (TC) through discussions on significant issues such as the operational impacts of extreme weather events, transmission and interconnection reforms, and resource capacity accreditation. Emily holds a Juris Doctor degree and a Master of Science in Ecological Economics. The ISO is confident that with her background and her established relationships with our industry stakeholders, she will be an excellent fit for the MC.

In turn, the ISO is appointing Nicholas Gangi to replace Emily as the new Chair of the NEPOOL Reliability and Transmission Committees. Nick has served as the Chair of the Power Supply Planning Committee (PSPC) and as Secretary for both the RC and Emerging Technologies Working Group (ETWG). He holds a Master of Science in Electrical Engineering and worked as an Engineer for Eversource prior to joining the ISO. Given Nick's specific experience with transmission system analyses and his extensive interactions with stakeholders, the ISO is confident that this selection will work well for the members of the committees.

We are also pleased to announce that Mariah Winkler has been promoted to Director of NEPOOL Relations serving to enhance member services across all committees. Over the years, Mariah has skillfully served as Chair of each NEPOOL Technical Committee. In her new role, she will continue demonstrating her commitment to the NEPOOL stakeholder process by acting as an effective liaison and overseeing the ISO's interactions with the members of the NEPOOL Technical Committees and related working groups. The NEPOOL Relations group continues to be a key component of the ISO's Participant Relations and Services department, which also includes Participant Support and Solutions, and Participant Training Services. As Executive Director of Participant Relations and Services, Allison DiGrande is responsible for participant engagement and knowledge management throughout the life cycle of the ISO's initiatives.

The ISO is pleased to offer NEPOOL a dedicated team to administer and lead the NEPOOL committees. In accordance with the provisions of Section 8.2.5(a) of the Participants Agreement, the ISO conferred with the Participants Committee through the NEPOOL Officers prior to making those selections. The new appointments will be effective for the April cycle of meetings. Please let Mariah Winkler (mwinkler@iso-ne.com) know if you would like any additional information about these individuals.