

LISA FRANTZIS

ACADEMIC QUALIFICATIONS

| Wesleyan University, BA, New Energy Technologies.

SKILLS AND EXPERIENCE

2015 – 2018 | Executive Leadership Council, Smart Electric Power Alliance (SEPA);
2013 – 2022 | Senior Managing Director, Advanced Energy United;
2013 – 2022 | Managing Director, Hourly while at Advanced Energy United, Navigant;
2010 – 2018 | Member, Smart Electric Power Alliance (SEPA);
2004 – 2011 | American Council on Renewable Energy (ACORE);
2002 – 2013 | Managing Director, Head of renewable and distributed energy business, Navigant;
2001 – 2004 | Vice President, Solar Energy Business Association of New England;
1979 – 2002 | Principal, Arthur D. Little, Inc..

COMPANY BACKGROUND

| General and Supervisory Board Member, since April 2024.

CURRENT EXTERNAL APPOINTMENTS

Since 2023 | Chair Nominations and Governance Committee, Northeast Clean Energy Council;
Since 2022 | Partner, Guidehouse;
Since 2021 | LineVision, Inc.;
Since 2021 | Vice Chairman, Thorndike Pond Conservation Association;
Since 2019 | Member, Thorndike Pond Conservation Association;
Since 2014 | Massachusetts General Hospital, Center for Law, Brain and Behavior, Board of Advisors;
Since 2011 | Nominations and Governance Committee, Northeast Clean Energy Council;
Since 1998 | Quassy Amusement Park.

STATUS

Independent

POSITION

General and Supervisory Board Member

COMMITTEES

Corporate Governance and Sustainability Committee

Business Monitoring Committee in the United States of America