

LISA FRANTZIS

ACADEMIC QUALIFICATIONS

| Wesleyan University, BA, New Energy Technologies.

SKILLS AND EXPERIENCE

- 2022-2024 | Guidehouse, Partner, Go-to-Market Strategies: Hydrogen, eMobility and Renewables;
- 2013-2022 | Advanced Energy United, Senior Managing Director, Utility Advisory Committee and 21st Century Energy System Lead;
- 2002-2013 | Navigant Consulting, Managing Director, Head of Renewable and Distributed Energy Business;
- 1979-2002 | Arthur D. Little, Inc., Principal;
- 2022-2024 | CMC Energy Services, Board Member
- 2014-2022 | U.S. Clean Energy, Education & Empowerment (C3E): Ambassador. 2023 – Present Ambassador Emeritus
- 2010-2018 | Smart Electric Power Alliance (SEPA), Board Member and Executive Leadership Council;
- 2004-2011 | American Council on Renewable Energy (ACORE), Board Member
- 2001-2004 | Solar Energy Business Association of New England, Board Member and Vice President, 2003 and 2004.

COMPANY BACKGROUND

| General and Supervisory Board, since April 2024.

CURRENT EXTERNAL APPOINTMENTS

- Since 2024 | Aligning Energy Solutions, CEO and Founder;
- Since 2024 | Clarum Advisors, Advisor;
- Since 2023 | NuGen Capital Management, Advisory Board;
- Since 2021 | U.S. Department of Energy (DOE), Electricity Advisory Committee. Storage Subcommittee 2022 – Present;
- Since 2019 | Thorndike Pond Conservation Association (non-profit), Board Member. Vice President 2021 – 2024;
- Since 2014 | Massachusetts General Hospital, Center for Law, Brain and Behavior, Board of Advisors (non-profit);
- Since 2011 | Alliance for Climate Transition (non-profit), Board Member. Nominations and Governance Committee, 2021 – present; Chair 2023;
- Since 1998 | Quassy Amusement Park, Board Member.

STATUS

Independent

POSITION

General and Supervisory Board Member

COMMITTEES

Corporate Governance and Sustainability Committee

Business Monitoring Committee in the United States of America