



## STATUS

Independent

## POSITION

General and Supervisory  
Board Member

## COMMITTEES

Corporate Governance  
and Sustainability  
Committee Member

United States of America  
Business Affairs Monitoring  
Committee Member

# LISA FRANTZIS

## DATE OF BIRTH

October 9, 1957

## ACADEMIC QUALIFICATIONS

| Wesleyan University, BA, New Energy Technologies

## CURRENT APPOINTMENTS EXTERNAL TO EDP

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

## COMPANY BACKGROUND

| Member of the General and Supervisory Board since April 2024

## PAST EXPERIENCE

2022 – 2024	Guidehouse, Partner, Go-to-Market Strategies: Hydrogen, eMobility and Renewables;
2016 – 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 (2001 – 2004) and Vice President