

# 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