



Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	
12:05pm	3. Review 01.25.2022 Regular Board Meeting Minutes 5 minutes	
12:10pm	4. Annual Meeting Planning 20 minutes	
12:30pm	5. ISO-NE Markets 105 minutes	
2:15pm	6. Break 10 minutes	
2:25	7. Managers' Reports 35 minutes	
3:00pm	8. CEO Review and Salary Discussion 45 minutes	Executive Session
	9. Any Other Business	
	10. Adjourn	
	11. Other Items Board Calendar, Parking Lot	