



## Board of Directors Meeting Agenda

Thursday, March 26, 2026  
10:00 am – 11:40 pm

|                                                                                                                                                                                                                           |                 |                               |
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| <b>Approval of Meeting Minutes from January 22, 2026 Meeting and February 27, 2026 Meeting</b>                                                                                                                            | Tab 1           | 10:00 – 10:05<br>(5 minutes)  |
| <b>Update from Chair and Interim CEO</b><br><i>Presented by: Secretary Rebecca Tepper and Dr. Jennifer Le Blond</i>                                                                                                       | To be presented | 10:05 – 10:15<br>(10 minutes) |
| <b>VOTE: Appointment for Assistant Board Secretary; and Updated Start Date for New CEO</b><br><i>Presented by: Summer Zeh, General Counsel</i>                                                                            | Tab 2           | 10:15 – 10:20<br>(5 minutes)  |
| <b>Update: Q1-Q2 FY26 Metrics</b><br><i>Presented by: Sarah Kostecki, Senior Director of Data and Business Intelligence</i>                                                                                               | Tab 3           | 10:20 – 10:30<br>(10 minutes) |
| <b>Update: Marketing and Communications Overview</b><br><i>Presented by: Taline Badrikian, Vice President Marketing and Communications</i><br><i>Susan Mlodozieniec, Director of Marketing</i>                            | Tab 4           | 10:30 – 10:50<br>(20 minutes) |
| <b>Update: Financial Q2 Results</b><br><i>Presented by: Jaclyn Leslie, Chief Financial Officer</i>                                                                                                                        | Tab 5           | 10:50 – 11:10<br>(20 minutes) |
| <b>Update: Facilities: Boston Office, WTTC, NBMCT, Salem Wind Terminal</b><br><i>Presented by: Brooke Barton, Chief Operating Officer; Rahul Yarala, Executive Director, WTTC; Bruce Carlisle, Managing Director, OSE</i> | Tab 6           | 11:10 – 11:40<br>(30 minutes) |