



**ESIG ANNUAL
MEMBERSHIP MEETING**
March 18, 2025
Meeting Record

Attendance at Annual Meeting/Business Meeting:

Pablo Ruiz	The Brattle Group
Duncan Burt	Reactive Technologies
Mark Ahlstrom	NextEra
Gord Stephen	NREL
Bethany Frew	NREL
Beth LaRose	GE Vernova
Russ Philbrick	Polaris Systems Optimization
Karin Wadsack	NREL
Ralph Pfeiffer	Amprion GmbH
Rachel Broderick	Grid United
Aaron Burdick	E3
Paul Sotkiewicz	E-Cubed Policy Associates
Aidan Tuohy	EPRI
Aung Thant	NERC
Caroline Piephoff	Sound Grid Partners
Jiseong Kang	Korean Grid Forming
Rashid Abdul	WEG Transformers
Nicholas Miller	HickoryLedge
Julie Jin	ERCOT
Tracey Kutney	Natural Resources Canada

Charlie Hemmeline	American Clean Power Assoc.
William D'Haeseler	KU Leuven
Obadiah Bartholomy	Sacramento Municipal Utility District
Josh Novacheck	NextEra Energy
Dev Millstein	LBNL
Allan Evora	Ulteig
Jay Caspary	Grid Strategies
Christopher Burge	TVA
Eric Baran	WIRAB

Call to Order

Mark Ahlstrom, ESIG President, called the meeting to order and a quorum of the membership was established.

2024 Annual Meeting Minutes

The minutes for the 2024 Annual Membership Meeting were approved by voice vote. The motion to approve was made by William D'Haeseler and seconded by Obadiah Bartholomy.

President's Report

ESIG President Mark Ahlstrom provides an update on ESIG staffing as the staff continues to grow with additional funding secured. He provides an overview of 2024, including a look back at in-person meeting(s) and webinar(s) success. He also provides an update on the work that is completed and also ongoing within ESIG's working groups and task forces.

Mark closes by reviewing the nominees for the board that have been voted on prior to this meeting.

Financial Report

Ryan Willis provides a report on the financial status of ESIG, presenting the group's income statement and balance sheet overview.

Announcement of Election Results

Ryan Willis announces that all three nominees were unanimously elected to the board as a result of the vote. This includes Bethany Frew, Bjorn Hedges and Elizabeth Cook.

Member Discussion – Other Business

There was no other business discussed at the meeting.