

Board Committee Membership:

	Audit	Compensation and Leadership Development	Corporate Governance	Finance and Risk	Generation Oversight	Investment Oversight
Anderson	C			✓	✓	
Berzin	✓			C		
Brlas	✓			✓		
Crane					✓	✓
de Balmann		C	✓	✓		
DeBenedictis			✓	✓	✓	
Jojo		✓		✓		
Joskow	✓			✓		✓
Lawless		✓	C			
Mies	✓			✓	C	
Rogers			✓			C
Shattuck						✓
Steinour		✓		✓		
Young				✓	✓	

C Chair
 ✓ Member

Updated as of December 4, 2018