

## BOARD AND COMMITTEE COMPOSITION

as of May 12, 2021

COMMITTEE	DIRECTOR
<b>Audit Committee</b>	<ul style="list-style-type: none"> <li>• Michael Carroll (Chair)</li> <li>• Neil de Gelder</li> <li>• Jennifer Maki</li> </ul>
<b>Communities &amp; Sustainable Development Committee</b>	<ul style="list-style-type: none"> <li>• Kathy Sendall (Chair)</li> <li>• Chuck Jeannes</li> <li>• Jennifer Maki</li> <li>• Michael Steinmann (Exec)</li> </ul>
<b>Health, Safety &amp; Environment Committee</b>	<ul style="list-style-type: none"> <li>• Walter Segsworth (Chair)</li> <li>• Kathy Sendall</li> <li>• Chuck Jeannes</li> <li>• Michael Steinmann (Exec)</li> </ul>
<b>Human Resources and Compensation Committee</b>	<ul style="list-style-type: none"> <li>• Chuck Jeannes (Chair)</li> <li>• Walter Segsworth</li> <li>• Neil de Gelder</li> <li>• Michael Carroll</li> </ul>
<b>Nominating and Governance Committee</b>	<ul style="list-style-type: none"> <li>• Neil de Gelder (Chair)</li> <li>• Gillian Winckler</li> <li>• Walter Segsworth</li> </ul>