2022 Board of Trustees Committee Assignments and Chair, Vice Chair Appointments

Chair: Kenneth W. DeFontes, Jr.
Vice Chair: George S. Hawkins
Immediate Past Chair: Roy Thilly

Corporate Governance and Human Resources Chair: Suzanne Keenan
Robert G. Clarke
George S. Hawkins
Larry Irving
Robin E. Manning
Roy Thilly

Compliance Committee Chair: Robin E. Manning
Jane Allen
George S. Hawkins
Susan Kelly
Roy Thilly

Finance and Audit Chair: Jim Piro
Robert G. Clarke
George S. Hawkins
Susan Kelly
Colleen Sidford
Roy Thilly

Enterprise-wide Risk Chair: Colleen Sidford
Robert G. Clarke
Suzanne Keenan
Susan Kelly
Larry Irving
Jim Piro

Technology and Security Chair: Jane Allen
Larry Irving
Suzanne Keenan
Robin E. Manning
Jim Piro
Colleen Sidford

Nominating Committee Chair: Robert G. Clarke
Jane Allen
George S. Hawkins
Larry Irving
Susan Kelly
Robin E. Manning
Colleen Sidford
Roy Thilly

MRC Members
Roy Jones, MRC Chair
Jennifer Flandermeyer, MRC Vice Chair
Additional MRC Members to be determined

Related Assignments

- **ESCC Observer:** Kenneth W. DeFontes, Jr.
- **MEC Liaison:** Suzanne Keenan
- **Liaison to the Standards Committee:** Susan Kelly
- **Liaison to the Reliability and Security Technical Committee:** Roy Thilly
- **International Liaison:** Colleen Sidford
- **Ex Officio all committees:** Kenneth W. DeFontes