

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
Joel Dembowski
John Twitty

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