

## 2023 Board of Trustees Committee Assignments and Chair, Vice Chair Appointments

**Chair:** Kenneth W. DeFontes, Jr.

**Vice Chair:** George S. Hawkins

**Immediate Past Chair:** N/A

### Corporate Governance and Human Resources

**Chair:** Suzanne Keenan

Robert G. Clarke  
George S. Hawkins  
Larry Irving  
Jane Allen  
Susan Kelly

### Compliance Committee

**Chair:** Robin E. Manning

Larry Irving  
George S. Hawkins  
Susan Kelly  
Suzanne Keenan

### Finance and Audit

**Chair:** Colleen Sidford

Robert G. Clarke  
George S. Hawkins  
Susan Kelly  
Kristine Schmidt  
Jim Piro

### Enterprise-wide Risk

**Chair:** Jim Piro

Robert G. Clarke  
Rob Manning  
Colleen Sidford  
Kristine Schmidt  
Jane Allen

### 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  
Suzanne Keenan  
Colleen Sidford  
Jim Piro  
Kristine Schmidt

### MRC Members

Jennifer Flandermeyer, MRC Chair  
John Haarlow, MRC Vice Chair  
Joel Dembowski  
Jason Marshall  
John Twitty

## Related Assignments

- **ESCC Observer:** Kenneth W. DeFontes, Jr.
- **MEC Liaison:** Jane Allen
- **Standards Committee Observer:** Susan Kelly
- **Reliability and Security Technical Committee Observer:** Robin E. Manning
- **International Liaison:** Colleen Sidford
- **Ex Officio all committees:** Kenneth W. DeFontes