

Committee Composition

	Audit Committee	Corporate Responsibility and Governance Committee	Environment, Health and Safety Committee	Human Resources and Compensation Committee	Reserves Committee
Sippy Chhina	✓				✓
Peter Dea					
Meg Gentle	✓			✓	
Ralph Izzo		✓	✓		
Terri King			✓		✓
Howard Mayson				✓	Chair
Brendan McCracken					
Steven Nance			Chair		✓
Suzanne Nimocks	✓	Chair			
George Pita	Chair				✓
Tom Ricks		✓		Chair	
Brian Shaw	✓		✓		