



## 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	✓			Chair	
Greg Hill		✓	✓		
Ralph Izzo		✓	✓		
Terri King			✓		✓
Howard Mayson				✓	Chair
Brendan McCracken					
Steven Nance		✓	Chair		
George Pita	Chair				✓
Tom Ricks		Chair		✓	
Brian Shaw	✓		✓		