

2024 Board of Trustees Committee Assignments and Chair, Vice Chair Appointments

Chair: Kenneth W. DeFontes, Jr.

Vice Chair and Chair Elect: Suzanne Keenan

Immediate Past Chair: N/A

Corporate Governance and Human Resources

Chair: George S. Hawkins

Jane Allen
Robert G. Clarke
Larry Irving
Suzanne Keenan
Colleen Sidford

Regulatory Oversight

Chair: Robin E. Manning

George S. Hawkins
Larry Irving
Susan Kelly
Kristine Schmidt

Finance and Audit

Chair: Colleen Sidford

Robert G. Clarke
Susan Kelly
Jim Piro
Kristine Schmidt

Enterprise-wide Risk

Chair: Jim Piro

Jane Allen
Robert G. Clarke
Robin E. Manning
Colleen Sidford

Technology and Security

Chair: Jane Allen

Larry Irving
Suzanne Keenan
Susan Kelly
Robin E. Manning
Jim Piro

Nominating Committee

Chair: Larry Irving

Robert G. Clarke
George S. Hawkins
Suzanne Keenan
Susan Kelly
Robin E. Manning
Jim Piro
Kristine Schmidt

MRC Members

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

Related Assignments

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