

## 2021 Board of Trustees Committee Assignments and Chair, Vice Chair Appointments

**Chair:** Kenneth W. DeFontes

**Vice Chair:** Robert G. Clarke

**Immediate Past Chair:** Roy Thilly

### **Corporate Governance and Human Resources**

**Chair:** George S. Hawkins

Jane Allen

Robert G. Clarke

Colleen Sidford

Roy Thilly

### **Compliance Committee**

**Chair:** Robin E. Manning

Jane Allen

George S. Hawkins

Roy Thilly

Sue Kelly

### **Finance and Audit**

**Chair:** Robert G. Clarke

Suzanne Keenan

Colleen Sidford

Larry Irving

Jim Piro

Sue Kelly

### **Enterprise-wide Risk**

**Chair:** Colleen Sidford

Robert G. Clarke

Suzanne Keenan

Robin E. Manning

Larry Irving

Jim Piro

### **Technology and Security**

**Chair:** Suzanne Keenan

Robin E. Manning

Jane Allen

Sue Kelly

Larry Irving

### **Nominating Chair:** Roy Thilly

Robin E. Manning

Larry Irving

Suzanne Keenan

Sue Kelly

Jim Piro

George Hawkins

### **MRC Members**

Paul Choudhury, Chair

Roy Jones, Vice Chair

Jennifer Flandermeyer

Bill Gallagher

Edison Elizeh

### **Related Assignments**

- **ESCC Observer:** Kenneth W. DeFontes
- **MEC Liaison:** Suzanne Keenan
- **Standards/RSTC Liaison:** Jim Piro
- **International Liaison:** Colleen Sidford
- **New Member Mentors:** George/Larry Rob/Sue
- **Ex Officio all committees:** Kenneth W. DeFontes