



## COMMITTEES

### AUDIT COMMITTEE

Formed 2/2/2012; as of 3/29/17

Chair – Michael A. Genito

Joe Mareane

Charles B. Strome III

### GOVERNANCE COMMITTEE

Formed 2/2/2012; as of 4/6/16

Chair – Chris Burdick

Dana Levenberg

Peter Parsons

### FINANCE COMMITTEE

Formed 2/2/2012; as of 3/29/17

Chair – Michael A. Genito

Warren J. Lucas

Charles B. Strome III

### NOMINATING COMMITTEE

Formed 10/2/14; as of 3/29/17

Chair – Joe Mareane

Dana Levenberg

Warren Lucas

## ADVISORY COMMITTEES

### ENERGIZE ADVISORY COMMITTEE

Formed 10/2011; as of 10/2/14

Chair – David Church

Tom Bregman

Chris Burdick

Mary Beth Kass

Mike Gordon

Herb Oringel

Nina Orville

Mark Thielking

### FINANCE ADVISORY COMMITTEE

Formed 10/4/12; as of 1/8/15

Co-Chairs: Neil Alexander and Mark Thielking

Andrew Chintz

Kathryn Hoenig

Michael Karlosky

Tom Kelly

John Talty

### NOMINATING ADVISORY COMMITTEE

Formed 10/2/14

Mary Beth Kass