



Energy Improvement Corporation

COMMITTEES

AUDIT COMMITTEE

Formed 2/2/2012; as of 11/28/17

Chair – Open

Marcus Serrano

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 11/28/17

Chair – Open

Warren J. Lucas

Heidi Seelbach

Charles B. Strome III

NOMINATING COMMITTEE

Formed 10/2/14; as of 11/17/17

Chair – Open

Dana Levenberg

Warren Lucas