

**Date:** May 24, 2016  
**To:** THE GOVERNANCE COMMITTEE  
**From:** THE CHAIRMAN OF THE BOARD  
**Subject:** Committee Appointments

SUMMARY

The Governance Committee is requested to review the committee appointments indicated below.

BACKGROUND and DISCUSSION

The following changes in committee composition are recommended in order to achieve an even distribution of assignments for each Trustee. (Change indicated in **bold**.)

Audit Committee

Eugene L. Nicandri (Chair), **John R. Koelmel**, **Anne Kress**, Anthony J. Picente, Jr., **Tracy B. McKibben**

Finance Committee

Tracy B. McKibben (Chair), John R. Koelmel, **Eugene L. Nicandri**, **Anne M. Kress**, **Anthony J. Picente, Jr.**

Governance Committee

Anne M. Kress (Chair), John R. Koelmel, Eugene L. Nicandri, Anthony J. Picente, Jr., **Tracy B. McKibben**

Strategic Planning and Energy Policy Committee

**Anthony J. Picente, Jr. (Chair)**, John R. Koelmel, **Eugene L. Nicandri**, Anne M. Kress, Tracy B. McKibben

RECOMMENDATION

I recommend the above-requested action.

John R. Koelmel  
Chairman