

Committee Structure & Composition*
Audit & Risk Management
Richard Taylor, Chair Susan Gimse Michelle Good David Highfield Don Krusel
Human Resource & Compensation
Jill Davidson, Chair Susan Gimse Nicole Halbauer Amarjeet Rattan
Governance
David Highfield, Chair Sylvia Bishop Richard Rainey Michelle Good
Information Technology & Transformation Oversight
Susan Gimse, Chair Richard Rainey Nicole Halbauer Kevin Stewart
Strategic Planning Advisory
Sylvia Bishop, Chair Don Krusel Jason Grant Duane Bates John Madden

*Chair and Vice Chair are *ex officio* members of all Board Committees