

GRIFFISS UTILITY SERVICES CORPORATION

Board of Directors List of Committees

Governance Committee

Michael Sheridan
Sandra Corney
Joe Cunningham
John McNamara
Robert Skibitski
William Stevens
Timothy Woods

Audit Committee

Michael Sheridan
Sandra Corney
Joe Cunningham

Finance Committee

Michael Sheridan
Sandra Corney
Joe Cunningham
John McNamara
Robert Skibitski
William Stevens
Timothy Woods

Compensation Committee

Timothy Woods
Sandra Corney
Michael Sheridan

Personnel Committee

Michael Sheridan
Sandra Corney
Joe Cunningham
John McNamara
Robert Skibitski
William Stevens
Timothy Woods

Investment Committee

Michael Sheridan
Joe Cunningham
John McNamara
Timothy Woods