

# GRIFFISS UTILITY SERVICES CORP

Board of Directors

List of Committees

As ratified January 2018

## Governance Committee

Cunningham  
Corney  
McNamara  
Sheridan  
Skibitski  
Stevens  
Woods

## Personnel Committee

Cunningham  
Corney  
McNamara  
Sheridan  
Skibitski  
Stevens  
Woods

## Finance Committee

Cunningham  
Corney  
McNamara  
Sheridan  
Skibitski  
Stevens  
Woods

## Audit Committee

Cunningham  
Corney  
Sheridan

## Compensation Committee

Cunningham  
Corney  
Sheridan  
Woods

## Investment Committee

Cunningham  
McNamara  
Sheridan  
Woods