



## Board Chart

	Independent	Board of Directors	Audit Committee	Compensation Committee	Technical and Sustainability Committee
<b>Drew Anwyll</b>	X	X		X Chair	X
<b>Gary O'Connor</b>	X	X			X Chair
<b>Alice Murphy</b>		X	X Chair		
<b>Rachel Goldman</b>	X	X	X	X	
<b>Paul Martin</b>	X	X Chair	X	X	
<b>Michael Michaud – President and CEO</b>		X			X