



2018/2019 COMMITTEES OF THE BOARD

COMMITTEE	MEMBERS
Audit	Colin Taylor <i>(Chair)</i> Susan F. Dabarno Harold N. Kvisle Claude Mongeau Wayne G. Thomson Patrick D. Daniel*
Human Resources and Compensation	Rhonda I. Zygocki <i>(Chair)</i> Steven F. Leer Richard J. Marcogliese Keith A. MacPhail Charles M. Rampacek Patrick D. Daniel*
Nominating and Corporate Governance	Patrick D. Daniel <i>(Chair)</i> Steven F. Leer <i>(Vice-Chair)</i> Susan F. Dabarno Harold N. Kvisle Keith A. MacPhail Claude Mongeau
Reserves	Wayne G. Thomson <i>(Chair)</i> Susan F. Dabarno Steven F. Leer Keith A. MacPhail Colin Taylor Patrick D. Daniel*
Safety, Environment and Responsibility	Charles M. Rampacek <i>(Chair)</i> Harold N. Kvisle Richard J. Marcogliese Claude Mongeau Rhonda I. Zygocki Patrick D. Daniel*

* An *ex officio* non-voting member of this committee and will attend as schedule permits. Non-voting members may vote when necessary to achieve a quorum.