



**MEMORANDUM**

To: Human Resources and Governance (HR&G) Committee  
From: Peggy Heeg, HR&G Committee Chair  
Date: February 20, 2023  
Re: Annual Review of Board Committee Charters and Membership

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The charter of the HR&G Committee provides that the committee shall annually review the Board’s committee charters and membership. Upon review, the scope of the committee charters is adequate. Committee membership as shown in the table below will be further evaluated once the current vacancy on the Board is filled.

<b>Finance and Audit Committee</b>	<b>Role</b>
Bill Flores	Chair
Carlos Aguilar	Member
Julie England	Member
Bob Flexon	Member
Peggy Heeg	Member
<b>Human Resources and Governance Committee</b>	<b>Role</b>
Peggy Heeg	Chair
Courtney Hjaltman	Member
John Swainson	Member
<b>Reliability and Markets Committee</b>	<b>Role</b>
Bob Flexon	Chair
Carlos Aguilar	Member
Julie England	Member
Courtney Hjaltman	Member
John Swainson	Member