

**BOARD OF DIRECTORS:**

Thomas M. Alford (Chair)

*Michael J. McNulty (Alternate Chair)*

Thomas M. Coolen

Trudy M. Curran

Bradley P.D. Fedora

Michael J. McNulty

Stuart G. O'Connor

Deborah S. Stein

**COMMITTEES OF THE BOARD:**

**AUDIT COMMITTEE:**

Michael J. McNulty (Chair)

*Deborah S. Stein (Alternate Chair)*

Deborah S. Stein

Stuart G. O'Connor

Thomas M. Alford (*ex-officio member*)

**CORPORATE GOVERNANCE COMMITTEE:**

Trudy M. Curran (Chair)

Stuart G. O'Connor

Thomas M. Coolen

Thomas M. Alford (*ex-officio member*)

**HUMAN RESOURCES & COMPENSATION COMMITTEE:**

Deborah S. Stein (Chair)

*Michael J. McNulty (Alternate Chair)*

Thomas M. Coolen

Michael J. McNulty

Thomas M. Alford (*ex-officio member*)

**HEALTH, SAFETY, AND ENVIRONMENT COMMITTEE:**

Stuart G. O'Connor (Chair)

*Trudy M. Curran (Alternate Chair)*

Trudy M. Curran

Thomas M. Coolen

Thomas M. Alford (*ex-officio member*)

*(Effective May 11, 2026)*