GRIFFISS UTILITY SERVICES CORP

Board of Directors

Joseph Cunningham, Chairman (joined Board 3/15)
Michael Sheridan, Vice Chairman (joined Board 3/12)
Sandra Corney, Treasurer (joined Board 3/01)
Timothy Woods (joined Board 2/13)
William Stevens (joined Board 04/08)
John McNamara (joined Board 03/14)
Robert Skibitski (joined Board 09/00)

List of Committees
*Denotes Committee Head

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

GRIFFISS UTILITY SERVICES CORP

2019 Annual Election of Officers (* denotes existing)

Chairperson

Joseph Cunningham *
Michael Sheridan
Sandra Corney
Timothy Woods
William Stevens
John McNamara
Robert Skibitski

Vice Chairperson

Joseph Cunningham Michael Sheridan * Sandra Corney Timothy Woods William Stevens John McNamara Robert Skibitski

Treasurer

Joseph Cunningham Michael Sheridan Sandra Corney * Timothy Woods William Stevens John McNamara Robert Skibitski

Assistant Treasurer

Joseph Cunningham Michael Sheridan Sandra Corney Timothy Woods * William Stevens John McNamara Robert Skibitski

Secretary

Joseph Cunningham Michael Sheridan Sandra Corney Timothy Woods William Stevens John McNamara Robert Skibitski Douglas Bartell *