

AMP BOARD OF TRUSTEES – COMMITTEES & APPOINTMENTS

As of April 14, 2023



AFEC Committee	AMPGS Committee
Ed Krieger, Chair Kimberly Schlichting, Vice Chair Jeff Brediger Frank Comeriato Mike Dougherty Stephanie Dove Tom Gray Jason Grey Mary Ellen Lynn Kevin Maynard Robert Patrick Joe Price Jason Rockey Derek Schultz Pam Sullivan/Staff, Ex-Officio Willey Sandell/Staff, Ex-Officio	Martin Keane, Chair Paul Jakubczak, Vice Chair Jeff Brediger Frank Comeriato Mike Dougherty Jason Grey Kevin Maynard Jeff McHugh Robert Patrick Jolene Thompson/Staff, Ex-Officio Willey Sandell/Staff, Ex-Officio
AMPO Inc. Oversight Committee	AMPT Committee
Justin LaBenne, Chair Kevin Garringer, Vice Chair Brian O’Connell Paul Fiser Terry Leach/Staff, Ex-Officio	Robert Patrick, Chair Joe Price, Vice Chair Mike Dougherty Jeremy Drennen Tom Gray Brian O’Connell Jason Rockey Kimberly Schlichting Pam Sullivan/Staff, Ex-Officio Scott Kiesewetter/Staff, Ex-Officio Ganesh Velumyllum/Staff, Ex-Officio Lisa McAlister/Staff, Ex-Officio
Board Oversight Committee	By-Laws Review Committee
Jeff Brediger, Chair Robert Patrick, Vice Chair Rachel Gerrick/Staff, Ex-Officio	Jeff Brediger, Chair Robert Patrick, Vice Chair Jolene Thompson/Staff, Ex-Officio Rachel Gerrick/Staff, Ex-Officio
Combustion Turbine Project Committee	Efficiency Smart Committee
Mike Dougherty, Chair Brian O’Connell, Vice Chair Frank Comeriato Robert Patrick Pam Sullivan/Staff, Ex-Officio Willey Sandell/Staff, Ex-Officio	Doug McMillan, Chair Jonathan Greever, Vice Chair Jeff Brediger Kevin Garringer Paul Jakubczak Robert Patrick Kimberly Schlichting Adam Ward/Staff, Ex-Officio Steve Dupee/Staff, Ex-Officio

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Finance and Audit Committee	Focus Forward Committee
Chris Monacelli, Chair Robert Patrick, Vice Chair Jeff Brediger Dave Carroll Stephanie Dove Jeremy Drennen Dawn Fitzcharles Kevin Garringer Jason Grey Ed Krieger Brian O’Connell Joe Price John Wagner Alice Wolfe Drew Dunagin/Staff, Ex-Officio Dan Remlinger/Staff, Ex-Officio	Chris Monacelli, Chair Dawn Fitzcharles, Vice Chair Kevin Garringer Jonathan Greever Jason Grey Bill Hudson Justin Houk Mary Ellen Lynn Jeff McHugh Doug McMillan Brian O’Connell Robert Patrick Edwin Porter Kimberly Schlichting Alice Wolfe Adam Ward/Staff, Ex-Officio Michelle Palmer/Staff, Ex-Officio Erin Miller/Staff, Ex-Officio
Focus Forward Technology Task Force	Hydro Power Projects Committee
Chris Monacelli, Chair Jeff Brediger Justin LaBenne Brian O’Connell Robert Patrick Brannndon Kelley/Staff, Ex-Officio Erin Miller/Staff, Ex-Officio	Brian O’Connell, Chair Dave Carroll, Vice Chair Jeff Brediger Frank Comeriato Mike Dougherty Jeremy Drennen Dawn Fitzcharles Kevin Garringer Tom Gray Jason Grey Bill Hudson Paul Jakubczak Ed Krieger Mary Ellen Lynn Kevin Maynard Jeff McHugh Doug McMillan Edwin Porter Jason Rockey Derek Schultz Pam Sullivan/Staff, Ex-Officio Willey Sandell/Staff, Ex-Officio
IT Committee	Joint Ventures Oversight Committee
Mike Dougherty, Chair Chris Monacelli, Vice Chair Jeremy Drennen Bill Hudson Ed Krieger Justin LaBenne Robert Patrick Brannndon Kelley/Staff, Ex-Officio	Jason Rockey, Chair Brian O’Connell, Vice Chair Mike Dougherty Jeff McHugh Pam Sullivan/Staff, Ex-Officio Willey Sandell/Staff, Ex-Officio

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Legislative Committee	Member Services Committee
Jason Rockey, Chair Chris Monacelli, Vice Chair Diane Bosak Jeff Brediger Dave Carroll Mike Dougherty Jeremy Drennen Dawn Fitzcharles Kevin Garringer Jonathan Greever Jason Grey Paul Jakubczak Joe Price Kimberly Schlichting Derek Schultz Alice Wolfe Beth Trombold/Staff, Ex-Officio Michael Beirne/Staff, Ex-Officio	Paul Jakubczak, Chair Joe Price, Vice Chair Diane Bosak Stephanie Dove Jeremy Drennen Kevin Garringer Jason Grey Justin Houk Ed Krieger Jeff McHugh Edwin Porter Jason Rockey Kimberly Schlichting Adam Ward/Staff, Ex-Officio Holly Karg/Staff, Ex-Officio Michelle Palmer/Staff, Ex-Officio
Member Services Member Asset Management Task Force	Mutual Aid Committee
Jonathan Greever, Chair Jason Grey Jake Hammel Ed Krieger Jeff McHugh Jim Odneal Tara Trigg Alice Wolfe Pam Sullivan/Staff, Ex-Officio Brannndon Kelley/ Staff, Ex-Officio Adam Ward/ Staff, Ex-Officio	Ed Krieger, Chair Bill Lyren, Jr., Vice Chair Alan Barga Adam Brandt Stephanie Dove Jim Haeseler Bill Hudson Paul Jakubczak Cory Lachner Brian O’Connell Edwin Porter Joe Price Donnie Watts Michelle Palmer/Staff, Ex-Officio Scott McKenzie/Staff, Ex-Officio
Nominating Committee	Personnel Committee
Jeremy Drennen, Chair Steve Morrison, Vice Chair Mike Dougherty Ed Krieger Alice Wolfe Jolene Thompson/Staff, Ex-Officio Rachel Gerrick/Staff, Ex-Officio	Robert Patrick, Chair Brian O’Connell, Vice Chair Jeff Brediger Dave Carroll Chris Monacelli Kimberly Schlichting Jolene Thompson/Staff, Ex-Officio <u>MESA Personnel Issues</u> Robert Patrick, MESA Chair

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Policy Committee	Power Supply and Generation Committee
Jeff Brediger, Chair Chris Monacelli, Vice Chair Robert Patrick Alice Wolfe Jolene Thompson/Staff, Ex-Officio Rachel Gerrick/Staff, Ex-Officio	Dave Carroll, Chair Mike Dougherty, Vice Chair Jeff Brediger Frank Comeriato Paul Fiser Kevin Garringer Jonathan Greever Paul Jakubczak Kevin Maynard Jeff McHugh Brian O’Connell Robert Patrick Joe Price Kimberly Schlichting Derek Schultz John Wagner Alice Wolfe Pam Sullivan/Staff, Ex-Officio Paul Beckhusen/Staff, Ex-Officio Mike Migliore/Staff, Ex-Officio
Prairie State Project Committee	RICE Peaking Project Committee
Ed Krieger, Chair Vacant, Vice Chair Jeff Brediger Frank Comeriato Kevin Garringer Tom Gray Jason Grey Bill Hudson Paul Jakubczak Mary Ellen Lynn Kevin Maynard Jeff McHugh Brian O’Connell Edwin Porter Joe Price Jason Rockey Derek Schultz Pam Sullivan/Staff, Ex-Officio Paul Beckhusen/Staff, Ex-Officio Willey Sandell/Staff, Ex-Officio	Steve Morrison, Chair Robert Patrick, Vice Chair Pam Sullivan/Staff, Ex-Officio Willey Sandell/Staff, Ex-Officio

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Risk Management Oversight Committee	Scholarship Committee
Brian O’Connell, Chair Vacant, Vice Chair Jeff Brediger Robert Patrick Alice Wolfe Terry Leach/Staff, Ex-Officio Lisa McAlister/Staff, Ex-Officio	Doug McMillan, Chair Vacant, Vice Chair Brian O’Connell Robert Patrick Jason Rockey Derek Schultz Alice Wolfe Beth Trombold/Staff, Ex-Officio Holly Karg/Staff, Ex-Officio
Solar Committee	Transmission/RTO Committee
Brian O’Connell, Chair Jeremy Drennen, Vice Chair Kevin Garringer Jason Grey Paul Jakubczak Ed Krieger Mary Ellen Lynn Doug McMillan Robert Patrick Joe Price John Wagner Pam Sullivan/Staff, Ex-Officio Willey Sandell/Staff, Ex-Officio	Kimberly Schlichting, Chair Mike Dougherty, Vice Chair Dave Carroll Frank Comeriato Kevin Garringer Jonathan Greever Jason Grey Justin Houk Ed Krieger Kevin Maynard Brian O’Connell Robert Patrick Jason Rockey John Wagner Alice Wolfe Lisa McAlister/Staff, Ex-Officio Pam Sullivan/Staff, Ex-Officio Steve Lieberman/Staff, Ex-Officio Chris Norton/Staff, Ex-Officio