

May 3, 2021

### Board Member Qualifications Operating Agreement Section 7.2

	Sr. Business or Board <sup>1</sup>	Finance or Accounting <sup>1</sup>	Engineering <sup>1</sup>	Regulatory & Utility Laws <sup>1</sup>	Transmission Dependent Utilities <sup>2</sup>	Transmission Systems Operation or Planning <sup>3</sup>	Commercial Markets or Trading <sup>4</sup>
Terry Blackwell	√		√		√	√	
Paula Conboy	√			√	√		√
Jeanine Johnson	√	√	√				
Margo Loebel	√	√					√
Dean Oskvig	√	√	√		√		√
Charles F. Robinson	√			√			
Sarah S. Rogers	√	√	√	√	√	√	
Mark Takahashi	√	√					√

<sup>1</sup> Four Board Members must have expertise and experience in senior management or board level, or finance or accounting, engineering, or utility laws and regulation.

<sup>2</sup> One Board Member must have expertise and experience in the operation or concerns of transmission dependent utilities.

<sup>3</sup> One Board Member must have expertise and experience in the operation or planning of transmission systems.

<sup>4</sup> One Board member must have expertise and experience in the area of commercial markets and trading and associated risk management.