

## 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     | √                                  | √                                  |                          |  |   |   | √  |
| David Mills      | √                                  |                                    | √                        |  | √   | √   | √  |
| Dean Oskvig      | √                                  | √                                  | √                        |  | √   |   | √  |
| Charles Robinson | √                                  |                                    |                          | √                                      |   |   |  |
| Sarah 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.