

YEAR 2011 STANDING COMMITTEES -- OPERATING

AUDIT COMMITTEE Charter allows 7 members

<u>Committee Member</u>	<u>Term Expiration</u>
Vacancy	12/11
Vacancy	12/11
Richard Payne	12/12
Frank McCraw, CFA	12/12
Vacancy	12/12
Bud Mauldin, Chair	12/13
Dick Cummings	12/13

Board of Directors Liaison:

Britt Johnson

Management Liaison:

John Korhonen, General Manager

Kym Sampsell, Director of Business Management

Last update: 10/28/11