

YEAR 2011 STANDING COMMITTEES -- OPERATING

INVESTMENT COMMITTEE Charter allows 5 members

<u>Committee Member</u>	<u>Term Expiration</u>
Doug Frazier	12/11
Chuck Johnson, Chair	12/12
Frank McCraw, CFA	12/13

Ex-Officio Members:

John Korhonen, General Manager
Kym Sampsell, Director of Business Management, Sec.

Board of Directors Liaison:

Britt Johnson

Last update: 9/30/11