

ML&P BOARD OF DIRECTORS COMMITTEES

Executive Committee:

Mark Wiggin (Chairman)
Johnny Gibbons (Vice Chairman)
Robert Shake (Treasurer)

Finance & Audit Committee:

Robert Shake (Chair)
Bob Bell
Johnny Gibbons

Long Term Planning & Operations Committee

Helena Hall (Chair)
Johnny Gibbons
Tim Hall
Mark Wiggin

External Affairs, Public Relations Committee

Charles Wohlforth (Chair)
Ted Carlson
Tim Hall

Updated and approved March 24, 2010 by ML&P Board of Directors