



## Executive Advisory Council Charter

### Executive Advisory Council Goals:

- Provide guidance and strategic input to the NAYGN Board of Directors to ensure that NAYGN is aligned with supporting the nuclear industry's challenges.
- Communicate NAYGN's activities and the voice of the young generation to the nuclear industry. Maintain a group of senior-level advocates for NAYGN within the nuclear industry.

### Background & Purpose

In 2007, NAYGN identified the need for dedicated executive level support. The Executive Advisory Council was formed to meet this need, and the first meeting was held in February 2008. To be reflective of NAYGN's membership demographics, the EAC membership consists of a cross-section of North American executives who have a diverse background in nuclear science and technology. This group meets periodically with the NAYGN Vice President, President, and Past President to discuss the status of the organization, provide input on current issues, and guide the organization's future direction. This group is also used to advocate NAYGN issues across management ranks throughout the nuclear industry.

### NAYGN Board EAC Affiliates:

NAYGN President: Amber Von Ruden, [president@naygn.org](mailto:president@naygn.org)

NAYGN Past President: Lee Causey, [past-president@naygn.org](mailto:past-president@naygn.org)

NAYGN Vice President: Monica Beistline, [vp@naygn.org](mailto:vp@naygn.org)

NEI Liaison: Jamie Snider

Committee Member	Title	Company	Term Start
Angie Howard [Chair]	President	Howard-Johnson Associates	Feb 2008
Susan Landahl	SVP Org. Effectiveness and Performance Assessment	Exelon Corp	
Clair Goddard	SVP Corporate Strategy	INPO	December 2016
Mimi Limbach	Executive Partner	Potomac Group Communications	October 2013
Phyllis Rich	Exec. VP and Chief Financial Officer	Nuclear Energy Institute	May 2017
John Stewart	Director of Policy and research	Canadian Nuclear Association	
Maria Lacal	Chief Nuclear Officer	Arizona Public Service	May 2020
Canon Bryan	Chief Financial Officer	Terrestrial Energy	May 2020



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Committee Member	Title	Company	Term Start
*Steve Biegalski	Executive Committee  Nuclear and Radiological Eng. and Medical Physics program Chair	Nuclear Engineering Dept. Heads Org.  Georgia Institute of Technology	May 2020
Todd Allen	Chair-elect  Glenn F. and Gladys H. Knoll Department Chair of Nuclear Engineering and Radiological Sciences	Nuclear Engineering Dept. Heads Org.  University of Michigan	May 2020
Kostadin Ivanov	Chair  Professor and Department Head Nuclear Engineering Department	Nuclear Engineering Dept. Heads Org.  North Carolina State University	May 2020
Craig Piercy	Executive Director, CEO	American Nuclear Society	May 2020
Pam Cowan	COO & SVP, Holtec Decommissioning	Holtec	November 2020
Marri Marchionda-Palmer	SVP Organizational Effectiveness and Performance Assessment	Exelon Generation	January 2021
Joni Falascino	Executive Vice President Enterprise Project Management Office	Westinghouse Electric Company	February 2021
Peter Ozemoyah	Vice President, Tyne Engineering Inc. 1st Vice Chair, International Nuclear Societies Council Director of Conferences, Canadian Society for Chemical Engineering	Canadian Nuclear Society	March 2021



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### Roles and Responsibilities

1. The NAYGN President is responsible for managing the relations of NAYGN with the EAC. This includes scheduling and conducting at least two EAC meetings annually and providing meeting minutes and follow up as needed. It is desirable to have at least one meeting per quarter or more if pressing organizational issues arise.
  - a. EAC meetings are normally held via teleconference, with at least one face-to-face meeting per year if possible.
2. The EAC Chair is responsible for guiding the direction of the committee and providing input to the NAYGN President regarding which topics and issues should be addressed by the committee.
  - a. It is desirable for the EAC Chair to be someone who has a seat on NSIAC.
3. EAC membership consists of executives and leaders in the nuclear industry who are advocates for NAYGN.
  - a. The EAC membership should be reviewed on an annual basis.
  - b. The structure of the EAC should include but not be limited to at least two utility representatives, two academic or research representatives, two vendors/suppliers or engineer constructors, one representative from Canada, and one representative from Mexico. Organizations such as NEI, ANS, CNA, and CNS should also have a standing membership seat on the committee. Representatives should come from a variety of companies and levels within the corporate structure.
  - c. Former members of the NAYGN EAC serve as long-term counselors.
  - d. Nominations for EAC members are to be considered by the EAC Chair, and the NAYGN Vice President, President and Past President. EAC members are formally appointed by the NAYGN President. Nominations for EAC are open.
4. EAC meetings are scheduled well in advance, and members are expected to participate. In an unusual circumstance, a member may delegate someone to participate in his/her place.
  - a. If an EAC member is no longer able to participate, then a replacement may be appointed per the established process.
5. The NAYGN President is responsible for working with the EAC Chair to maintain a succession plan for the committee's membership. It is desirable to have a diverse group of members to represent a broad industry cross-section. It is desirable to rotate members on and off the EAC periodically to maintain a fresh perspective and build support for NAYGN.
6. The NAYGN EAC is a non-voting advisory committee established to serve as consultants and mentors for the NAYGN leadership. If decision making is necessary, it is made by General Consent.

### Previous Committee Members

Ricardo Perez, Westinghouse. End February, 2013

Denise Carpenter, CNA. End February, 2013

Sharon Elliot, AREVA. Start May 2011. End February, 2013

Jim Scarola, Senior VP and CNO, Progress Energy. End May 2015

Jack Tuohy, Executive Director, Nuclear, GE-Hitachi. End May 2015

Dr. Andrew G. Cook, Sr. Vice President, Operational Excellence and Innovation, AREVA. End May 2015.

Pierre Tremblay, Chief Nuclear Operating Officer, Ontario Power Generation. End May 2015.



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Adam Heflin, President, CEO, and CNO, Wolf Creek Nuclear. End 2020  
Ben Waldrep, SVP, Chief Security Officer, Duke Energy, End 2020  
Eric Leeds, Nuclear Industry Consultant, Eric Leeds Consulting LLC, End 2020  
Jeff Benjamin, SVP Nuclear Power Plants, Westinghouse, End 2020  
John Barrett, President and CEO, Canadian Nuclear Association, End 2020  
Leigh Perry, SVP and General Council, Southern Nuclear Company, End 2020  
Robert Fine, Executive Director, American Nuclear Society, End 2020  
Dr. Neil Todreas, KEPCO Professor of Nuclear Science and Engineering; Professor of Mechanical Engineering (Emeritus), End 2020  
Len Clewett, Executive Vice President and Chief Nuclear Officer Bruce Power, End 2020  
Joy Russell, SVP, Chief Strategy & Communications Officer Holtec, End 2020  
John Roberts, CNS, End 2021