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
NAYGN Past President: Lee Causey, past-president@naygn.org
NAYGN Vice President: Monica Beistline, vp@naygn.org
NEI Liaison: Jamie Snider

<table>
<thead>
<tr>
<th>Committee Member</th>
<th>Title</th>
<th>Company</th>
<th>Term Start</th>
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<tbody>
<tr>
<td>Angie Howard [Chair]</td>
<td>President</td>
<td>Howard-Johnson Associates</td>
<td>Feb 2008</td>
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<tr>
<td>Susan Landahl</td>
<td>SVP Org. Effectiveness and Performance Assessment</td>
<td>Exelon Corp</td>
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<tr>
<td>Clair Goddard</td>
<td>SVP Corporate Strategy</td>
<td>INPO</td>
<td>December 2016</td>
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<tr>
<td>Mimi Limbach</td>
<td>Executive Partner</td>
<td>Potomac Group Communications</td>
<td>October 2013</td>
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<tr>
<td>Phyllis Rich</td>
<td>Exec. VP and Chief Financial Officer</td>
<td>Nuclear Energy Institute</td>
<td>May 2017</td>
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<tr>
<td>John Stewart</td>
<td>Director of Policy and research</td>
<td>Canadian Nuclear Association</td>
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<tr>
<td>Maria Lacal</td>
<td>Chief Nuclear Officer</td>
<td>Arizona Public Service</td>
<td>May 2020</td>
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<tr>
<td>Canon Bryan</td>
<td>Chief Financial Officer</td>
<td>Terrestrial Energy</td>
<td>May 2020</td>
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<tr>
<td>*Steve Biegalski</td>
<td>Executive Committee Nuclear and Radiological Eng. and Medical Physics program Chair</td>
<td>Nuclear Engineering Dept. Heads Org. Georgia Institute of Technology</td>
<td>May 2020</td>
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<td></td>
<td>Glenn F. and Gladys H. Knoll Department Chair of Nuclear Engineering and Radiological Sciences</td>
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<tr>
<td>Kostadin Ivanov</td>
<td>Chair</td>
<td>Nuclear Engineering Dept. Heads Org. North Carolina State University</td>
<td>May 2020</td>
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<td></td>
<td>Professor and Department Head Nuclear Engineering Department</td>
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<tr>
<td>Craig Piercy</td>
<td>Executive Director, CEO</td>
<td>American Nuclear Society</td>
<td>May 2020</td>
</tr>
<tr>
<td>Pam Cowan</td>
<td>COO &amp; SVP, Holtec Decommissioning</td>
<td>Holtec</td>
<td>November 2020</td>
</tr>
<tr>
<td>Marri Marchionda-Palmer</td>
<td>SVP Organizational Effectiveness and Performance Assessment</td>
<td>Exelon Generation</td>
<td>January 2021</td>
</tr>
<tr>
<td>Joni Falascino</td>
<td>Executive Vice President Enterprise Project Management Office</td>
<td>Westinghouse Electric Company</td>
<td>February 2021</td>
</tr>
<tr>
<td>Peter Ozemoyah</td>
<td>Vice President, Tyne Engineering Inc. 1st Vice Chair, International Nuclear Societies Council Director of Conferences, Canadian Society for Chemical Engineering</td>
<td>Canadian Nuclear Society</td>
<td>March 2021</td>
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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
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.
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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