**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: Matthew Mairinger, president@naygn.org
NAYGN Past President: Amanda Lang, past-president@naygn.org

NAYGN Vice President: Christy Fletcher, vp@naygn.org

NEI Liaison: Kati Austgen,

| **Committee Member** | **Title** | **Company** | **Term Start** |
| --- | --- | --- | --- |
| Angie Howard [Chair]  | President | Howard-Johnson Associates | Feb 2008 |
| Susan Landahl | President | Landahl Executive Consulting |  |
| Lisa Brattin | EVP Corporate Strategy | INPO | April 2022 |
| Mimi Limbach | Executive Partner | Potomac Group Communications | Oct 2013 |
| Erin Hultman | VP Human Resources & CFO | Nuclear Energy Institute | Dec 2021 |
| Jill Baker  | VP Regulatory Affairs, Policy and Corporate Events  | Canadian Nuclear Association | Jan 2024 |
| Todd Horton | Sr. VP of Site Operations at Palo Verde | Arizona Public Service | June 2022 |
| Canon Bryan | Chief Financial Officer | Terrestrial Energy | May 2020 |
| Paul Wilson | Chair of Department of Engineering Physics  | Nuclear Engineering Dept. Heads Org. (Primary)University of Wisconsin-Madison | April 2022 |
| Craig Piercy | Executive Director, CEO | American Nuclear Society | May 2020 |
| David Lewis | Senior Director of Operations | Holtec International | April 2022 |
| Susan Korn | EVP Services Business Line Leader | GE-Hitachi Nuclear Energy | June 2022 |
| Rita Baranwal | SVP of AP300 SMR | Westinghouse Electric Company  | Feb 2024 |
| Tracy Primeau  | Board of Director, OPGMembership Lead, CNS  | Canadian Nuclear Society  | Feb 2024 |
| Ho Nieh  | VP of Regulatory Affairs | Southern Company  | April 2022 |
| Rounette Nader  | VP New Nuclear Generation and License Renewal  | Duke Energy | Feb 2024 |
| John Dinelli  | COO of Nuclear Operations | Entergy | March 2023 |
| Frank Sturniolo  | VP Governance & Oversight | Constellation | October 2022 |
| Gary Mignogna  | President & CEO (Retired) | Framatome Inc. | Jan 2023 |
| Nicolle Butcher  | Chief Operating Officer | Ontario Power Generation | Jan 2023 |

**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.
	1. 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.
	1. 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.
	1. The EAC membership should be reviewed on an annual basis.
	2. 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.
	3. Former members of the NAYGN EAC serve as long-term counselors.
	4. 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.
	1. 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.

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 International, End 2020

John Roberts, CNS, End 2021

Clair Goddard, SVP of Corporate Strategy, INPO, End 2021

Pam Cowan, COO & SVP, Holtec Decommissioning, Holtec International, End 2021

John Stewart, Director of Policy and Research, CNA, End 2021

Phyllis Rich, Exec. VP and Chief Financial Officer, NEI, End 2021

Joni Falascino, EVP Enterprise Project Management Office, Westinghouse, End March 2021

Marri Marchionda-Palmer, SVP Organizational Effectiveness & Performance Assessment, End May 2022

Maria Lacal, Chief Nuclear Officer, APS, End May 2022

Kostadin Ivanov, Professor and Department Head of Nuclear Engineering Department, NC State, NEDHO End October 2022

Riley Found, Project Manager, SMR Secretariat, Canadian Nuclear Association, End December 2022

Bill Maguire, COO of Nuclear Operations, Entergy, End December 2022

Steve Biegalski, Executive Committee, NEHDO , End December 2023

Jessica Clifford, Manager, Membership & Events, CNA, End December 2023

Robert Massy, EVP of People and Culture, Westinghouse, End January 2024

Peter Ozemoyah, President and Chair of Governing Council, CNS, End January 2024

Tom Ray, SVP of North Carolina Operations, Duke Energy, End January 2024