



Corporate Governance and Director Voting



Mike Hawley, Partner
 K&L Gates
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North Carolina Corporation, recognized as a 501(c)(6) by IRS			
Governed by Board of Directors – Membership at Annual Meeting elects a “class”			
Class	2016	2017	2018
Members	Ronak Bhatt RIN Advisors	Dave Dalton GMI Manufacturing	George Baldwin Piedmont Natural Gas
	Johan Enslin UNC Charlotte EPIC	Tom Franch AREVA	Mark Marano Westinghouse
	Lee Mazzocchi Duke Energy	Hans Hartenstein Steag Energy Services	Jeff Merrifield Pillsbury, Winthrop, Shaw, Pittman
	Mark Pringle Siemens	Jim Little Atkins Nuclear Solutions	Lisa Lee Morgan Calor Energy
		David Wright Wright Directions	Larry Ostema Nelson Mullins
		Sean Sexstone CB&I	