



PRELIMINARY 2016 BOARD MEETING SCHEDULE

DATE	MEETING	LOCATION
January 26 – 28	New Director Orientation Board of Directors and Committees	In-Person
February 19	Finance Committee	Telephonic
March 10	Board of Directors	Telephonic
March 30 – 31	Board of Directors and Committees	In-Person
April 20	Board of Directors	Telephonic
April 22	Finance Committee	Telephonic
May 9	Audit Committee	Telephonic
May 20	Governance and Compensation Committee Enterprise Risk and Operations Committee	Telephonic
May 25 – 26	Board of Directors and Committees	In-Person
June 24	Finance Committee	Telephonic
July 27 – 28	Board of Directors and Committees	In-Person
August 9	Audit Committee	Telephonic
August 19	Finance Committee	Telephonic
September 22 – 25 OR September 28 – October 1	Board of Directors and Committees	In-Person
October 26	Board of Directors	In-Person
November 8	Audit Committee	Telephonic
November 18	Finance Committee	Telephonic
December 5 – 7 OR December 8 - 11	Board of Directors and Committees	In-Person

Each director is strongly encouraged to attend all meetings of the board and board committees on which the director serves. A minimum attendance requirement may be established by the board each year. For 2015, each director is expected to attend no less than 75 percent of all meetings of the board and board committees on which the director serves.