



MRO Board Welcomes Newly Elected Independent Directors

March 5, 2020

SAINT PAUL, MN. On February 17, 2019, the Midwest Reliability Organization (MRO) Board of Directors nominated the following independent director candidates to the members for election:

Dr. Dana Born

Dr. Born has extensive governance experience, including her directorial and chair roles at Harvard and DeVry Universities. She has spent the majority of her career operating in the public sector, having served for 30 years with the United States Air Force and is comfortable interacting with government stakeholders and operating within a highly regulated/regimented framework. Throughout the course of her career, she has honed her expertise in leadership and management principles, as well as broader human capital expertise. Aside from her ample experience leading organizations and teams (including as Dean of Faculty at the United States Air Force Academy and as Deputy Chief of the Personnel Issues Team for the Department of the Air Force), many of her advisory positions have been focused on leadership, diversity, and human development.

Thomas Graham

Mr. Graham is an experienced board member and has served on a range of community and non-profit boards, as well as his tenure on the Old Line Bancshares, where he has been highly regarded for his contributions, particularly in the areas of governance and Human Resources and compensation. He has deep experience in stakeholder relations and external affairs, navigating the complex, multijurisdictional environment of Pepco's operating companies, which includes Capitol Hill. He brings a depth of human resources strategic expertise to bear for his board commitments.

The member ballot closed on March 4, 2020, and we are pleased to announce that both candidates were elected to the MRO Board of Directors for three-year terms ending on December 31, 2022. They will be seated today, March 5, and they will both serve on the board's Finance and Audit Committee and Governance and Personnel Committee. Board chair Tom Kent said "Dana and Thomas are outstanding additions to the MRO Board of Directors and we look forward to welcoming them at the board's next meeting on April 2, 2020, at MRO's offices in Saint Paul, Minnesota."

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Midwest Reliability Organization (MRO) is a non-profit organization dedicated to ensuring the reliability and security of the bulk power system in the central region of North America, including parts of both the United States and Canada. MRO is one of six regional entities in North America operating under authority from regulators in the United States through a delegation agreement with the North American Electric Reliability Corporation (NERC) and in Canada under similar arrangements. The primary focus of MRO is developing and ensuring compliance with reliability standards and assessing the grid's ability to meet the demands for electricity.