



**GOVERNANCE AND COMPENSATION COMMITTEE
MEETING**

Agenda

Thursday May 18, 2017

10:00a.m. Eastern

By Teleconference

Call-in Number: 888-204-5987

Guest Code: 4503386 #

Agenda Items	Vote
Call to Order	Howard Haug
Agenda <ul style="list-style-type: none"> • Public Comment • Annual Review of Committee Charter • 3 Year Review of Compensation and Performance Management Guidelines • Employee Handbook Update 	Howard Haug Howard Haug Howard Haug Howard Haug
Closing Remarks/Adjournment	Howard Haug