

Breakdown of Board and Committee Meetings per Director

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Department of Energy
Vice Chairperson of the Board

Board Meetings -CY 2016													
Jan 27	Feb 19	Feb 25	Apr 7	May 24	May 30	Jun 7	Jun 22	Aug. 11	Sep 22	Oct 5	Nov 4	Nov 9	Dec 15
✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

Note: The DOE Secretary or his Alternate attended 100% of all the Board meetings held during the year.

Committee Meetings - CY 2016										
Board Review Committee	Jan 27	Feb 12	Apr 7	May 3	Jun 21	Aug 30	Sep 20	Oct 25	Dec 7	
	✓	✓	X	✓	✓	✓	✓	✓	✓	

Note: The DOE Secretary or his Alternate attended 89% all the BRC meetings held during the year.

Audit Committee	Jan 26	Jul 5	Oct 21	Dec 15
	✓	✓	✓	✓

Note: The DOE Secretary or his Alternate attended 100% of all the Auditcom meetings held during the year.

✓-present
X- absent