



RELIABILITY FIRST

Closed Agenda – Teleconference Board of Directors • Nominating & Governance Committee

March 5 • 8:00 am – 8:30 am (EST)

ReliabilityFirst Corporation
3 Summit Park Drive
Cleveland, OH 44131

1. **Call to Order – Melika Carrol, Chair**
2. **Appoint Secretary to Record Minutes – Melika, Chair**
3. **Antitrust Statement – Niki Schaefer**
4. **Independent Director Candidate**

Presenter: Melika Carrol, Chair

Description: Ms. Carroll will provide an update on the Independent Director Search and present the candidate the search committee selected. Then the Nomination and Governance Committee will discuss the candidate and determine whether to nominate the candidate to the Board of Directors.

Action: **Nominate a Candidate for Independent Director**

5. **Next Meetings:** April 30, 2025
6. **Adjourn**

Roster • Nominating & Governance Committee

Melika Carroll • Independent (2026)
Lesley Evancho • Independent (2025)
Craig Grooms • Buckeye Power (S-LSE • 2026)
Vinit Gupta • ITC Holdings (AL • 2027)
Scott Hipkins • FirstEnergy Corp. (T • 2027)
Joan Soller • Wabash Valley (S • 2027)