

PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

Type: Independent **Committees:** Compensation and Nominating Committee (Chair) Executive Committee

Other current professional activities and positions

Mr. Lahey is the President Emeritus and Professor of Logic and Philosophy of Quinnipiac University, a private coeducational university, and served as the President of Quinnipiac University for 31 years.

Personal profile and academic training

Mr. Lahey earned a bachelor's degree and master's degree from the University of Dayton, a master's degree from Columbia University, and a Ph.D. from the University of Miami.

Noteworthy experience in the energy sector

Mr. Lahey previously served as a member of the board of directors and non-executive chair of UIL Holdings Corporation and chair of its executive committee.

Other information

Mr. Lahey also serves as Director of the Yale New Haven Health System and Alliance for Center Gene Therapy. He previously served as a member of the board of directors of Standard Security Life Insurance Company of New York, the Independence Holding Company and the NYC Saint Patrick's Day Parade, Inc.

