



PROFESSIONAL PROFILE AND BIOGRAPHICAL DATA

Member of Avangrid Power Board of Managers

Type: Independent

Date of Appointment: September 20, 2022

Other current professional activities and positions

From 2016 to 2022, before being appointed to the Avangrid Power Board of Managers in 2022, Ms. Timm had served as an independent member of the Avangrid Board of Directors and chaired its Audit and Compliance Committee, including the committee and board oversight of the preparation and issuance of its audited financial statements and Sarbanes-Oxley certifications. Prior to that appointment, Ms. Timm served as a director on the Networks Board of Directors from April 9, 2015 through July 13, 2016.

Academic training

Ms. Timm holds a Bachelor of Arts degree in Psychology from the University of Maine and an M.B.A. in Business from the University of Southern Maine.

Noteworthy experience for performing the duties within the Company

Ms. Timm was a chief executive and financial services industry leader recognized for building and managing profitable businesses and strategic alliances. She has served as President of both Bank of America and Citibank in Maine. From 1998 until 2012, Ms. Timm was Maine Market President for Bank of America and its predecessor company Fleet Bank of Maine. She previously held senior executive positions in Maine at Fleet Bank, Citibank and Key Bank.

Following her retirement from Bank of America she was a management consultant for REMAX/By the Bay, a leading regional real estate firm, assisting with the firm's three locations in Maine and NH where she advised the Owner and Designated Broker on strategic priorities, communications, professional recruitment and retention, management routines, and leadership skills.

Other information

Additionally, Ms. Timm is active with in a number of national, Maine and Florida non-profit organizations. Ms. Timm is a member of the International Women's Forum in Maine (past chapter president) and Southwest Florida, she is a member of Women Corporate Directors, Treasurer and Board Member of the Olympia Snowe Women's Leadership Institute. She has been recognized by the Girl Scouts of Maine as their Woman of Distinction in addition to serving on the Girl Scouts of Maine board for 10 years, received the National Excellence in Community Leadership award from Jobs for America's Graduates and the Tribute to Women in Industry Award from the YWCA Portland, ME.

