



RESOLUTION NO. 2021-8

**Resolution in Recognition and Appreciation of
Distinguished Service by Lynnae Wilson**

WHEREAS, ReliabilityFirst Corporation's mission is to preserve and enhance the reliability and security of the bulk power system across its footprint, which stretches from Lake Michigan to the Eastern Seaboard and includes all or parts of 13 states and the District of Columbia;

WHEREAS, Lynnae Wilson has devoted her career to furthering the reliability and security of the bulk power system through her service, and by holding positions of significance, with CenterPoint Energy;

WHEREAS, in furtherance of this devotion, Lynnae Wilson graciously volunteered her time and expertise as a member of the Board of Directors for the ReliabilityFirst Corporation from 2018 to 2021;

WHEREAS, during her service on the Board of Directors, Lynnae Wilson served as Vice Chair and provided invaluable insight, perspective, and guidance to the Board of Directors to assist the Corporation in fulfilling its mission;

WHEREAS, ReliabilityFirst Corporation seeks to publicly recognize Lynnae Wilson for her commitment, dedication, and invaluable contributions to the Corporation and its mission;

NOW, THEREFORE, BE IT RESOLVED, that ReliabilityFirst Corporation acknowledges and extends its gratitude to Lynnae Wilson for her distinguished service to the Board of Directors and her lasting contributions to the Corporation and its mission.

BE IT FURTHER RESOLVED, that this Resolution is saved in the permanent minutes of the Corporation and a copy of this Resolution is given to Lynnae Wilson.

As adopted on this 2nd day of December, 2021 by
the Board of Directors,

Niki Schaefer
*Vice President, General Counsel & Corporate
Secretary*