

Independent Member of the Board of Directors of Avangrid Networks.

Ms. Henley-Cohn is Managing Partner of Cohn Realty and Investments, North Haven, Connecticut, a holder of various real estate and business interests. Ms. Henley-Cohn earned a bachelor's degree from Hampshire College and an MBA from Simmons College.

NOTEWORTHY EXPERIENCE:

Energy sector

Ms. Henley-Cohn served as Director of UIL Holdings and on its Executive Committee, Audit Committee, Compensation and Executive Development Committee and Corporate Governance and Nominating Committee. She also served as Chairwoman and Chief Executive Officer of BIW Limited, formerly a water utility holding company. Ms. Henley-Cohn has experience in regulatory process, public policy, and rate case determination.

Other industries

Ms. Henley-Cohn previous experience includes Chairperson of the Board and Chief Executive Officer of Joseph Cohn & Son, Inc., a construction sub-contracting business operating in New England, and considerable experience with dozens of unions in many states. She served as Director of Society for Savings, First Bank, Citizens Bank of Connecticut and The Aristotle Corporation. She served as Chair of Audit Committees in both banking and utilities and has participated in merger and acquisitions and the sale of these companies.

