From:	Zahn, Aaron F Managing Director/CEO <zahnaf@jea.com></zahnaf@jea.com>
Sent:	Wednesday, April 24, 2019 6:25 PM
То:	Maillis, Patricia L Director, Employee Services
Cc:	Wannemacher, Ryan F Chief Financial Officer; Strackbine, Scott I Compensation
	Specialist; Dykes, Melissa H President/COO
Subject:	Re: Updated Committee Meeting Materials

Can you please get me the ppt? Thanks.

Aaron F. Zahn JEA Managing Director & Chief Executive Officer Email: <u>zahnaf@jea.com</u> Phone: (312) 286-1040

On Apr 24, 2019, at 8:33 AM, Maillis, Patricia L. - Director, Employee Services <<u>mailpl@jea.com</u>> wrote:

Aaron and Ryan,

Attached is the draft Comp Committee presentation regarding the compensation study and recommendations from Willis Towers Watson. Once you have had an opportunity to review, we can schedule a brief conference call with WTW should there be any modifications needed and discuss Committee prep.

Pat

From: Wathen, David (Atlanta) <<u>david.wathen@willistowerswatson.com</u>>
Sent: Monday, April 22, 2019 4:58 PM
To: Hiers, Angelia R. - VP & Chief Human Resources Officer <<u>hierar@jea.com</u>>; Maillis, Patricia L. Director, Employee Services <<u>mailpl@jea.com</u>>; Strackbine, Scott I. - Compensation Specialist
<<u>strasi@jea.com</u>>
Cc: Deeb, Andrea (Atlanta) <<u>andrea.deeb@willistowerswatson.com</u>>; Hwang, Paul (Atlanta)
<<u>paul.hwang@willistowerswatson.com</u>>; Meng, Patrick (Atlanta)

<<u>Patrick.Meng@willistowerswatson.com</u>>

Subject: Updated Committee Meeting Materials

[External Email - Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email.]

Angie, Pat and Scott:

Attached is the updated committee meeting materials. We incorporated all of the edits we discussed on our last call. Please review and let us know if there are any additional changes.

Best regards,

David Wathen Senior Director, Rewards

Willis Towers Watson 5 Concourse Parkway (Please note new address and work phone number) Atlanta, GA 30328 Work: 678.684.0751 Cell: 404.285.9848 Email: <u>david.wathen@willistowerswatson.com</u>

Visit Executive Pay Matters to stay up-to-date on developments, trends and issues in executive compensation and governance

Notice of Confidentiality

This email contains confidential material prepared for the intended addressees only and it may contain intellectual property of Willis Towers Watson, its affiliates or a third party. This material may not be suitable for, and we accept no responsibility for, use in any context or for any purpose other than for the intended context and purpose. If you are not the intended recipient or if we did not authorize your receipt of this material, any use, distribution or copying of this material is strictly prohibited and may be unlawful. If you have received this communication in error, please return it to the original sender with the subject heading "Received in error," then delete any copies.

You may receive direct marketing communications from Willis Towers Watson. If so, you have the right to opt out of these communications. You can opt out of these communications or request a copy of Willis Towers Watson's privacy notice by emailing unsubscribe@willistowerswatson.com.

This e-mail has come to you from Willis Towers Watson US LLC

<JEA Comp Committee Draft 4.22.19 v2.pdf>