

BOARD OF DIRECTORS

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Chairman, President and CEO

Joseph L. Becherer
Consultant

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Chairman Intercoastal Terminal, Inc.

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Vice President – Square D Corporation (Retired)

Stephen W. Seale, Jr.
Director – Operations, Materials and
Structures, Southwest Research Institute (Retired)

Lawrence R. Tanner
Manager, Energy Management
Hewlett Packard

Robert C. Tranchon
President and CEO
Reveille Technology

Ronald J. Wolny
Vice President – Fluor Daniel, Inc.

Jesse R. Milam, Jr.
(Emeritus)



Ronald J. Wolny

Jesse R. Milam, Jr.

Joseph L. Becherer

Stephen W. Seale, Jr.

Eugene L. Butler

James F. Clark

Lawrence R. Tanner

Thomas W. Powell

Robert C. Tranchon

CORPORATE OFFICERS

Don R. Madison
Vice President,
Chief Financial Officer

Miles “Gus” Zeller
Vice President - Powell Industries
President - Powell Electrical Manufacturing

Robert B. Gregory
Corporate Controller



Don R. Madison

Miles “Gus” Zeller

Robert B. Gregory