

Directors Dialogue

March 24, 2009

Overview

Time	Session	Moderator/Speaker	
8 am – 9 am	Registration and Continental Breakfast	51 st Floor	
9am – 10:30 am	Session I <u>Governing in Today's Environment</u>	Nicholas DeBenedictis , Chairman, President and CEO <i>Aqua America Inc</i>	
51 st Floor Conference Room	<ul style="list-style-type: none"> • Role of the Rating Agencies • Activists Shareholders • Votes against Directors 		
10:30 am – 10:45 am	Coffee Break		
10:45 am – 12:15 pm	Session II: <u>The Boardroom 2015- How Will Governance Evolve</u>	Ron Naples , Chairman, <i>Quaker Chemical</i>	
51 st Floor Conference Room	<ul style="list-style-type: none"> • Directors and Officers: Recruiting Liability • What is the Arc of Corporate Governance • Governance and Risk Management 		
12:30 pm – 2 pm	Lunch/ Speaker Raj Gupta , Chairman and CEO of Rohm & Haas Co.	51 st Floor	
2:15 pm – 4 pm	Session III <u>"Outside Stakeholders"</u>	Cindy Alexander , Assistant Chief Economist <i>Securities and Exchange Commission</i> Mary Caraccioli , <i>Journalist</i> Hye-Won Choi , Sr. VP and Head of Corporate Governance, <i>TIAA-CREF</i> Justin P. Klein , Partner <i>Ballard, Spahr, Andrews & Ingersoll</i> Patrick McGurn , Exec. VP and Special Counsel <i>RiskMetrics Group (ISS)</i> Joseph V. Rizzi , Sr. Investment Strategist <i>CapGen Financial</i> Ralph A. Walkling , Executive Director <i>Center for Corporate Governance</i> Stephen Wanner , Partner <i>Ernst & Young, LLP</i>	
51 st Floor Conference Room	<ul style="list-style-type: none"> • Issues and Concerns • Achieving Transparency • Increasing Regulations 		
4pm	Concluding Remarks followed by Reception		