



## David Diaz

Senior Vice President, Audit and Controls, Exelon Corporation

### Summary

Diaz is senior vice president of audit and controls, a former member of the Exelon Executive Committee and reports into the Audit Committee of the Board of Directors. He is responsible for managing the execution of Exelon's audit and controls strategies and activities.

### Professional History

Prior to his current role, Diaz served as vice president of finance for Constellation and oversaw the company's wholesale and retail business segments, financial forecasting, project analysis, performance indicators and financial reporting. In that role, he oversaw all aspects of financial planning for the industry-leading retail energy supplier, assisted business leaders in understanding business line profitability and supported the continued growth of the retail business.

Diaz joined Exelon in 2001 and has since progressed through a variety of roles across Finance, including Accounting roles both at corporate and the operating companies and various roles as a member of the Treasury department. Since the Exelon-Constellation merger in 2012, Diaz has held several leadership positions within the finance organization, including director of Technical Accounting, director of Treasury Operations and director of Corporate Finance. He has been involved in numerous large-scale systems implementations and supported several acquisitions, most recently leading the finance integration during the acquisition of Integrys Energy Services.

Prior to joining Constellation, Diaz performed consulting and audit services primarily for governmental entities as a consultant with PriceWaterhouseCoopers.

David lives in Pennsylvania with his wife, Angela, and 3 children, Xavier, Emelia and Lydia.

### Civic Involvement

Diaz is the founding president of the Baltimore Chapter of the Association of Latino Professionals for America, the first national Latino professional association in the United States. He also is a member of the board of directors House of Ruth Maryland, a non-profit organization focused on building a community free of violence by advocating for and educating adults and children affected by an intimate partner and sexual violence in Baltimore City and Baltimore County.

### Education

Diaz earned a bachelor's degree in accounting from Towson University and completed the Program for Leadership Development at the Harvard Business School.

### **Why I Want to Serve on the Board**

I appreciate the opportunity to be put forward as a potential board member for the cooperative. I am excited about the organization's mission and the prospect of leveraging my variety of financial roles to support the movement that is underway. I have always been a part of well established organizations in my career. The chance to take the experiences I have had with those well established organizations to support a new organization from the ground up is very exciting to me. I believe that my background and experiences will help provide the right level of governance and oversight to this growing organization and I look forward to partnering with the leadership team to drive substantial growth in the organization to help support its noble mission.