

The Public Responsibilities Committee Charter



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CHARTER

The purpose of the committee shall be to review and oversee the Company's positions on corporate social responsibilities and public issues of significance which affect investors and other GE key stakeholders.

In furtherance of this purpose, the committee shall have the following authority and responsibilities:

- 1. To review the Company's key public policy positions taken in legislative, regulatory and judicial forums around the globe.
- 2. To review the Company's actions in furtherance of its corporate social responsibility.
- 3. To review key trends in legislation, regulation, litigation and public debate around the world in order to determine whether the Company should consider additional corporate social responsibility actions.
- 4. To consider the impact of Company procedures and processes on employees, citizens and communities, especially with respect to environmental, health and safety.
- 5. To identify and discuss with management the risks, if any, relating to the Company's public policy initiatives, the environment and similar matters, and to monitor the Company's environmental, health and safety compliance, including through an annual review of the Company's operations and facility safety matters.
- 6. To consider the manner in which the Company conducts its public policy and government relations activities, including policies and guidelines regarding political contributions by the Company and lobbying activities.
- 7. To review, at least annually, the Company's policies and practices related to political and campaign contributions, and contributions to trade associations and other tax-exempt and similar organizations that may engage in political activity; and review, on a semi-annual basis, reports on the Company's political spending. The Committee shall also issue an annual report on the Company's political spending.
- 8. To review the Company's support of charitable, educational and business organizations.
- 9. To review the status of any significant governmental or other inquiry or investigation that is not related to the Company's financial statements or the financial reporting process.

The committee shall have the authority to delegate any of its responsibilities to subcommittees, as the committee may deem appropriate in its sole discretion. In certain circumstances, the committee may determine that it is appropriate to delegate certain matters to a subcommittee that consists entirely of independent directors. It may also recommend that its meeting be held with the board as a whole.



The committee shall have authority to retain such outside counsel, experts and other advisors, as the committee may deem appropriate in its sole discretion. The committee shall have sole authority to approve related fees and retention terms.

The committee shall report its actions and recommendations to the board after each committee meeting and shall conduct and present to the board an annual performance evaluation of the committee. The committee shall review at least annually the adequacy of this charter and recommend any proposed changes to the board for approval.