



of New York City



Deneen Donnley

*Senior Vice President and General Counsel,
Consolidated Edison*

Deneen Donnley is a legal and business executive with 20+ years of experience leading dynamic and fast paced legal departments for Fortune 500 companies in highly regulated and ever evolving industries, with a strong focus on financial services, regularly collaborating with regulators to address key regulatory issues and managing various strategic initiatives. As a member of the Corporate Leadership Team, she currently serves as the Senior Vice President and General Counsel at Consolidated Edison Company of New York, one of the largest investor-owned energy companies in the United States, with approximately \$48 billion in assets, where she manages a department comprising 200 legal and compliance professionals.

Prior to Consolidated Edison, Deneen was the Executive Vice President, Chief Legal Officer, and Corporate Secretary for USAA, a Fortune 150 diversified financial services group with \$30+ billion in revenue, \$158 billion in assets, and 13 million members, serving as a strategic advisor to the Chief Executive Officer and to the Board of Directors. As Executive Vice President, she was a member of USAA's Executive Council and contributed to a broad range of strategic and operational initiatives. Deneen served as USAA's Bank Subsidiary General Counsel from 2010-2015 and USAA's Executive Vice President, Chief Legal Officer, and Corporate Secretary from 2015-2019.

Before joining USAA, Deneen served as the Senior Vice President, General Counsel, and Corporate Secretary for one of the world's largest direct banks, leading the legal department for ING Direct Bank, a \$90 billion+ direct bank. Prior to joining ING Direct Bank, she served as a banking attorney for Pepper Hamilton LLP and a staff attorney with the Board of Governors of the Federal Reserve System.

Deneen currently serves as a board member for Consolidated Edison's clean energy and transmission subsidiaries, M1 Finance, Girls Inc., and the Leadership Council on Legal Diversity (LCLD). She served on the boards of USAA's life insurance subsidiary, property and casualty subsidiaries and foundations, Elizabeth Dole Foundation, and Girls Inc. of San Antonio.