

Board of Directors Profile



Gary L. Neale
Chairman of the Board

Gary L. Neale is Non-Executive Chairman of Modine Manufacturing Company.

Mr. Neale is the former Chairman of NiSource Inc. Board of Directors. He joined NiSource in August 1989 as President and Chief Operating Officer and was promoted to Chairman, President and CEO in March 1993. He retired from the Chair position in November 2006.

Mr. Neale has extensive experience in the energy industry. Before joining NiSource, he was Chairman, President and Chief Executive Officer of Planmetrics Inc., an energy industry management consulting firm, for 17 years. Planmetrics served Fortune 1000 energy clients from pipeline to electric and gas distribution companies. Mr. Neale also has held management positions at

Wells Fargo Bank and Kaiser Industries.

Mr. Neale's industry affiliations include serving as the past Chairman of the American Gas Association and past Chairman of the North American Electric Reliability Council. He has been appointed to the U.S. Department of Energy's National Petroleum Council and, previously, the department's Electricity Advisory Board. At the request of the governor of Indiana, Mr. Neale has served on the state's Economic Development Council, Energy Policy Forum and Clean Air Advisory Committee.

Mr. Neale also sits on the Boards of Directors of Associated Electric & Gas Insurance Services Limited (AEGIS), Chicago Bridge and Iron Company and Valparaiso University. He has headed the Northwest Indiana Americans with Disabilities Act Advisory Board and has served as Chairman for the Lake Area United Way Campaign.

Mr. Neale received his bachelor's degree in Economics and his master's degree in Business Administration (MBA) from the University of Washington. He is a retired United States Naval officer. Mr. Neale has published articles in Business Week, Public Utilities Fortnightly and The Harvard Business Review.

Mr. Neale joined the Modine Board of Directors in 1977.