

# **NEXTERA ENERGY, INC.**

## **Finance & Investment Committee of the Board of Directors**

### **Charter**

#### **I. Purpose**

The purpose of the Finance & Investment Committee of the Board of Directors of NextEra Energy, Inc. is to assist the Board of Directors in fulfilling its oversight responsibilities with respect to the financial affairs of the Company. In addition, the Finance & Investment Committee is authorized by the Board of Directors to review and approve certain capital expenditures by the Company and its subsidiaries.

#### **II. Membership**

The Committee shall consist of no fewer than three directors. A majority of the Committee shall meet the independence criteria of Section 303A of the New York Stock Exchange Listed Company Manual and of any applicable laws and regulations.

The members of the Committee shall be appointed at least annually, generally at the first meeting of the Board following the annual meeting of shareholders. Additional or alternate members may be appointed and any member may be removed by the Board at any time at the pleasure of the Board.

One member of the Committee shall be designated by the Board as Chair and shall preside over meetings of the Committee and report to the Board.

#### **III. Meetings; Reporting**

The Committee shall meet at least three times per year and, in addition, as often as its members deem necessary to perform the Committee's responsibilities. The Committee shall report its activities to the Board on a regular basis,

generally at the next succeeding meeting of the Board following a meeting of the Committee.

#### **IV. Authority and Responsibilities**

1. Review and monitor the Company's financing plans, activities, and results.
2. Review and make recommendations to the Board regarding the Company's dividend policy.
3. Review the Company's energy trading, marketing and risk management activities and exposure.
4. Review the performance of the Company's pension funds, nuclear decommissioning funds and other investment funds.
5. Review the Company's major insurance lines.
6. Review and, as appropriate, make recommendations to the Board regarding such other financial matters that management desires to bring to the Committee.
7. Review and, as appropriate, approve such capital expenditures by the Company and its subsidiaries as may be delegated by the Board to the Committee for review and approval from time to time.
8. Appoint and delegate responsibilities to subcommittees of the Committee, having at least two members, as the Committee deems necessary or appropriate.
9. Perform any other activities as the Committee deems appropriate, or as are requested by the Board, consistent with this Charter, the Company's Bylaws and applicable laws and regulations.

#### **V. Authority to Retain Experts**

The Committee shall have the sole authority, to the extent it deems necessary or appropriate, to retain and terminate legal counsel and other experts and advisors for such purposes as the Committee, in its sole discretion, determines to be necessary or advisable to carry out its responsibilities.

## **VI. Evaluation**

At least annually the Committee will conduct an evaluation of its performance, periodically assess the adequacy of its Charter, and report its findings and recommendations, if any, to the Board.

## **VII. Administrative Secretary**

The Committee shall designate an administrative secretary who shall not be a member of the Committee. The administrative secretary shall keep minutes of the meetings of the Committee and perform such other functions as are designated by the Committee.

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