

Board and Committee Meeting Attendance (January 1 – December 31, 2020)

	Board of Directors	Audit and Finance Committee	Human Resources and Compensation Committee ¹	Corporate Governance Committee	Capital Projects Committee ²	Executive Committee	Pension Committee ¹	Special Committee
Number of Meetings ³	6	6	4	4	5	2	5	7 ⁴

Attendees (Independent Directors)

Debora Bielecki	6/6	6/6			5/5			5 ⁵ /5
Stephanie Bowman	6/6	6/6			4/5			3 ⁶ /3
Robert Campbell	6/6		4/4	4/4				5 ⁷ /5
Peter Dhillon	6/6	6/6		4/4		2/2		3 ⁶ /3
Paul Haggis	6/6	6/6					5/5	5 ⁵ /5
Ray Ivany	6/6				5/5		5/5	5 ⁵ /5
Monique Jérôme-Forget	5/6		4/4		4/5	2/2		5 ⁵ /5
Claire Kennedy ⁸	6/6	6/6				2/2		7 ⁴ /7
Monique Mercier	6/6		4/4	4/4				5 ⁷ /5
Mariette Mulaire	5/6		3/4	3/4				5 ⁷ /5
Greg Stewart	6/6		4/4		5/5	2/2	5/5	5 ⁵ /5
Anne Whelan	6/6			4/4			5/5	5 ⁷ /5

Note: An empty space indicates that the Director is not a member of the Committee

¹ Includes special joint HRCC/PC meeting held on April 22, 2020.

² The April Capital Projects Committee was cancelled due to Covid-19.

³ Includes meetings attended both onsite and virtually.

⁴ Includes 3 Special Committee Meetings and 4 sub-Committee meetings (2 for the Governor selection and 2 for the SDG selection).

⁵ Participated in Special Committee and Sub-Committee meetings (Governor selection).

⁶ Participated in Special Committee meetings.

⁷ Participated in Special Committee and Sub-Committee meetings (SDG selection).

⁸ As Lead Director Claire Kennedy also makes it a practice to attend meetings of committees of which she is not formally a member.