

Monica Sloan Board Member

May 2009



Ms. Monica Sloan was appointed to the Alberta Electric System Operator (AESO) Board in December 2007 and is a member of the Audit Committee and member of the Human Resources, Compensation and Governance Committee.

Ms. Sloan was Managing Director and Chief Executive Officer of Intervera Ltd. until December 2008 and has more than 30 years experience in the utility, energy and telecommunications industries in Alberta including President of Telus Advanced Communications. Much of Ms. Sloan's career has been dedicated to helping build and sustain innovation within existing and new business within regulated and non-regulated industries. Previous to Intervera, Ms. Sloan served in roles as President of Kelman Technologies, founding President of Telus Advanced Communications, and as a consultant across the energy, telecommunications and high tech sectors.

Ms. Sloan serves on a number of public, private and not-for-profit Boards, including Methanex Corp and Industrial Alliance Pacific Financial Services Ltd. Past board memberships include Echo Bay Mines, Ranger Oil and Finning International, as well as past Chair of the Calgary Opera. She holds a bachelor of science in applied earth sciences, a bachelor of arts in economics, a masters of engineering from Stanford University and a masters of business administration from Harvard Graduate School.

As an independent system operator, the AESO leads the safe, reliable and economic planning and operation of Alberta's interconnected power system. The AESO also facilitates Alberta's fair, efficient and openly competitive wholesale electricity market, which has about 200 participants and approximately \$9 billion in annual energy transactions.