

Robert McClinton, Board Member

April 2008



Mr. Robert McClinton joined the Alberta Electric System Operator (AESO) Board effective December 2007.

A former Chief Executive Officer and Chief Financial Officer of several energy companies, Mr. McClinton began his business career with Deloitte & Touche Chartered Accountants in Northern Ireland and then Canada. During his tenure as Vice-President Finance and Chief Financial Officer of Canadian Turbo Inc. (Turbo), an international public oil & gas company, he was integral to the design, negotiations and completion of the Company's 1985 and 1988 financial reorganizations. He also served on the Board of Turbo for four years. Most recently, Mr. McClinton was an equity owner, President and Chief Executive Officer of BMP Energy Systems Ltd. a private corporation servicing the oil & gas sector, until its sale in 2005.

Currently he serves on the Board of Directors of two public companies: He is Chairman of the Board of CE Franklin Ltd. (Toronto & American Exchanges) and a member of its Governance Committee and Audit Committee. He is also a member of CriticalControl Solutions Inc. (Venture Exchange).and serves on its Audit Committee.

He also serves as Vice-Chair on the board of the not-for-profit Calgary HandiBus Association and as Chair of its Fund Development Activities Committee. Mr. McClinton volunteered for six years on the Board of Directors of Country Hills Golf Club (1992-1998), including two terms as Club President.

Mr. McClinton is a member of the Alberta and Canadian Institutes of Chartered Accountants and Financial Executives International.

The AESO's Board members are independent of market participants and have expertise in several business disciplines, including technology, finance and stakeholder relations as well as business experience in energy industries. The Board's objective is to provide effective governance for the AESO organization to achieve its strategic goals and objectives. This includes balancing the interests of a diverse set of stakeholders and fulfilling its public interest mandate.

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 \$8 billion in annual energy transactions.