

# Board Members

## Board Meeting Attendance to Year Ended 2022



The following sets out Member attendance at Board and Committee meetings for 2022. The Members whose terms expired in 2022 are shown in bolded italics.

*Audit Committee (AC) | Governance and Nominations Committee (GNC) | Human Resources Committee (HRC) | Power System Committee (PSC)*

Board Member	Board	AC	GNC	HRC	PSC	Meeting Attendance*	Attendance (%)
Aaron Engen	9/9			4/4	3/4	16/17	94
Ann-Marie Osinski	9/9	5/5	3/3			17/17	100
Georgette Habib	9/9		3/3	4/4		16/16	100
<b><i>Guy Bridgeman</i></b>	<b><i>8/8</i></b>	<b><i>3/3</i></b>			<b><i>33/3</i></b>	<b><i>14/14</i></b>	<b><i>100</i></b>
Karl Johannson	9/9	5/5	3/3	4/4	4/4	25/25	100
Michael Hogan	9/9	5/5			4/4	18/18	100
Mike Maxwell	9/9	5/5	3/3			17/17	100
Patricia Kaiser	9/9			4/4	4/4	17/17	100
Attendance	9/9	5/5	3/3	4/4	4/4	140/141	99
Attendance (%)		100	100	100	90	99	

\*Meetings include all regularly scheduled meetings of the Board and Special Meetings.

