

Board Members

Board Meeting Attendance to Year Ended 2023



The following sets out Member attendance at Board and Committee meetings for 2023. The Members whose terms expired in 2023 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	1/1		3/3	4/4	17/17	100
Alex Federucci	7/7	1/1	2/2	3/3		13/13	100
Anne-Marie Osinski	9/9	4/4	4/4			17/17	100
Georgette Habib	8/9		4/4	3/3	1/1	16/17	94
Karl Johannson	9/9	4/4	4/4	4/4	4/4	25/25	100
<i>Michael Hogan</i>	<i>6/6</i>	<i>3/3</i>			<i>3/3</i>	<i>12/12</i>	<i>100</i>
Mike Maxwell	9/9	3/3	3/3	1/1	1/1	17/17	100
Patricia Kaiser	9/9	1/1		4/4	3/3	17/17	100
Steve Clark	7/7	1/2	1/1		3/3	12/13	92
Attendance (%)	99	100	100	100	95	99	

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

