

Board and Committee Meetings and Attendance (1 January 2009 – 31 December 2009)¹

	Board of Directors	Audit and Finance Committee	Human Resources and Compensation Committee	Corporate Governance Committee	Capital Projects Committee Established in April 2009	Pension Committee	Special Committee	
							Full Committee	Sub-Committee
Number of Meetings	6	6	7	4	6	5	2	2
Attendees (Independent Directors)								
William Black ²	6/6	1/6	7/7	4/4	5/6		2/2	2/2
Philip Deck	6/6		5/5	2/2	6/6		2/2	
Bonnie DuPont	6/6		7/7	4/4			2/2	2/2
Douglas Emsley	6/6	6/6			6/6		2/2	
Jock Finlayson	5/6		7/7	4/4			1/2	2/2
Carol Hansell	6/6		5/5	4/4			1/2	
Brian Henley	6/6				6/6	5/5	2/2	
Daniel Johnson	6/6	6/6	6/7				2/2	2/2
David Laidley	5/6	6/6		4/4			1/2	
Leo Ledohowski	5/6	5/6	1/2		6/6		2/2	
Richard McGaw	6/6		2/2	2/2		4/5	2/2	
Michael O'Brien	6/6	6/6				5/5	2/2	

Note: blank space signifies the director is not a member of the Committee.

¹ Also includes meetings attended by telephone.

² As Lead Director, Mr. Black may attend any committee meeting.