

Board and Committee Meetings and Attendance (1 January 2010 – 31 December 2010)¹

	Board of Directors	Audit and Finance Committee	Human Resources and Compensation Committee	Corporate Governance Committee	Capital Projects Committee	Pension Committee
Number of Meetings	6	7	6	3	5	5
Attendees (Independent Directors)						
William Black ²	6/6	3/7	6/6	2/3	3/5	
Philip Deck	6/6		6/6		5/5	
Bonnie DuPont	6/6		6/6	3/3		
Douglas Emsley	6/6	7/7			5/5	
Jock Finlayson	6/6		6/6	3/3		
Carol Hansell	5/6	4/4	6/6	1/1		
Brian Henley	6/6				5/5	2/5
Daniel Johnson	6/6	7/7	2/2	2/2		
David Laidley	6/6	7/7		2/3		
Leo Ledohowski	6/6	7/7			4/5	
Richard McGaw	6/6			3/3		5/5
Michael O'Brien	6/6	3/3	4/4			5/5

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.