

Board and Committee Meeting Attendance (January 1 – December 31, 2019)¹

	Board of Directors	Audit and Finance Committee	Human Resources and Compensation Committee	Corporate Governance Committee	Capital Projects Committee	Executive Committee	Pension Committee	Special Committee
Number of Meetings	6	6	4	4	6	1	4	3 ^{5&6}

Attendees (Independent Directors)

Debora Bielecki	6/6	6/6			6/6			1/3 ⁶
Stephanie Bowman	6/6	4/6 ³		1/4 ³	6/6			2/3 ⁵
Robert Campbell	6/6		4/4	4/4				
Peter Dhillon	6/6	6/6		4/4		1/1		
Paul Haggis	5/6	5/6					3/4	3/3 ^{5&6}
Ray Ivany	6/6				6/6		3/4	1/3 ⁶
Monique Jérôme-Forget	5/6		4/4		5/6	1/1		1/3 ⁶
Claire Kennedy ²	6/6	6/6				1/1		3/3 ^{5&6}
Monique Mercier	5/6	2/6 ⁴	4/4	2/4 ⁴				
Mariette Mulaire	6/6		4/4	4/4				
Greg Stewart	5/6		3/4		5/6	1/1	4/4	1/3 ⁶
Anne Whelan	6/6			4/4			2/4	

Notes:

An empty space indicates that the Director is not a member of the Committee

1 - Also includes meetings attended by telephone.

2 - Lead Director Claire Kennedy may attend any committee meetings.

3 - Stephanie Bowman left the Corporate Governance Committee and joined Audit and Finance Committee in April 2019

4 - Monique Mercier left the Audit and Finance Committee and joined the Corporate Governance Committee in April 2019

5 - Two Special Committee meetings for the selection of the Deputy Governor

6 - One Special Committee meeting for the selection of the Governor