

Board and Committee Meeting Attendance (1 January 2012 - 31 December 2012)¹

	Board of Directors	Audit and Finance Committee (AFC)	Human Resources and Compensation Committee (HRCC)	Corporate Governance Committee (CGC)	Capital Projects Committee (CPC)	Pension Committee (PC)	Special Committee
Number of Meetings	9	7	4	7	7	4	1

Attendees (Independent Directors)

William Black ²	9/9		3/4	5/7	6/7	1/1	1/1
Phyllis Clark ³	1/2						1/1
Philip Deck	9/9		4/4		6/7		1/1
Bonnie DuPont ⁴	6/7		4/4	5/6			
Douglas Emsley	8/9	6/7			7/7		1/1
Jock Finlayson	9/9		4/4	6/7			1/1
Carol Hansell ⁵	7/9	6/7	3/4				1/1
Brian Henley	8/9				5/7	2/4	1/1
Daniel Johnson	9/9	6/7		7/7			1/1
Derek Key ⁶	2/2						1/1
Claire Kennedy ⁷	0/0						
David Laidley ²	8/9	7/7		6/7	6/7		1/1
Leo Ledohowski	9/9		4/4		7/7		1/1
Richard McGaw	9/9			7/7		4/4	1/1
Michael O'Brien ⁸	7/7	5/5				3/3	

Notes:

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

¹ Also includes meetings attended by telephone.

² As lead Directors, William Black (January - September) and David Laidley (September -) may attend any committee meeting. Mr. Black became a member of PC and Chair of HRCC in 27 November.

³ Phyllis Clark was appointed to the Board in November 2012

⁴ Bonnie DuPont ceased to be a member of the Board in November 2012

⁵ Carol Hansell ceased to be a member of the Board in December 2012

⁶ Derek Key was appointed to the Board in November 2012

⁷ Claire Kennedy was appointed to the Board in December 2012

⁸ Michael O'Brien ceased to be a member of the Board in November 2012