

April 1, 2022 to March 31, 2023

# Director Meeting Attendance

During fiscal 2022/2023, the Board held five regular meetings: three in Edmonton, one in Toronto and one virtually via Microsoft Teams. Each of the Board's respective committees also held five regular meetings. Additionally, the following special meetings<sup>1</sup> were held virtually via Microsoft Teams: two by the Board, two by the Audit Committee and five by the Board Investment Committee.

The following table shows each director's attendance relative to the number of meetings held by the Board and committees of which he or she was a member. Directors are not provided with remuneration for attendance at committee meetings for which they are not a member.

Director	Board		Audit Committee		Enterprise Risk Committee	Governance Committee	Human Resources Compensation Committee	Board Investment Committee	
	Regular Meetings	Special Meetings	Regular Meetings	Special Meetings	Regular Meetings	Regular Meetings	Regular Meetings	Regular Meetings	Special Meetings
<b>Clark, Phyllis</b>	5/5	1/2	5/5	1/2	5/5	-	-	5/5	2/5
<b>Dhillon, Bob<sup>2</sup></b>	3/3	1/1	1/1	-	3/3	-	2/2	3/3	1/1
<b>Kelly, Bob<sup>3</sup></b>	2/2	1/1	-	-	-	2/2	2/2	2/2	-
<b>Keohane, Jim</b>	5/5	2/2	-	-	5/5	-	5/5	5/5	5/5
<b>Kroner, Ken<sup>4</sup></b>	5/5	2/2	-	-	-	4/4	5/5	5/5	5/5
<b>Mitchelmore, Lorraine<sup>5</sup></b>	2/5	2/2	1/1	-	1/1	1/1	1/1	2/5	5/5
<b>Renaud, Roger<sup>6</sup></b>	5/5	2/2	1/1	1/1	4/4	1/1	4/4	5/5	5/5
<b>Sallows, Sharon<sup>7</sup></b>	5/5	2/2	-	1/1	5/5	-	5/5	5/5	5/5
<b>Sheppard, Jackie<sup>8</sup></b>	4/4	1/1	4/4	2/2	-	4/4	-	4/4	4/5
<b>Whitmarsh, Theresa<sup>9</sup></b>	5/5	1/2	5/5	2/2	3/4	1/1	-	5/5	5/5
<b>Wiseman, Mark</b>	5/5	2/2	2/2	2/2	-	5/5	3/3	5/5	4/5
<b>Woods, Tom</b>	5/5	2/2	4/5	2/2	-	5/5	-	5/5	4/5

1. Special Meetings are those that are held outside of, or in addition to, regularly scheduled board and committee meetings.
2. Bob Dhillon was appointed to the Board effective October 1, 2022, and was appointed as a member of the Enterprise Risk Committee and the Human Resources Compensation Committee effective January 1, 2023. He attended the October and November 2022 Committee meetings as an observer.
3. Bob Kelly retired from the Board effective September 30, 2022.
4. Ken Kroner was appointed as Chair of the Board Investment Committee effective April 1, 2022. He also transitioned from the Governance Committee to the Enterprise Risk Committee effective January 1, 2023.
5. Lorraine Mitchelmore was appointed as a member of the Audit Committee and the Governance Committee effective January 1, 2023. Prior to that, she attended Committee meetings as an observer.
6. Roger Renaud transitioned from the Audit Committee to the Human Resources Compensation Committee and was appointed as Chair of the Human Resources Compensation Committee effective April 1, 2022. He also transitioned from the Enterprise Risk Committee to the Governance Committee effective January 1, 2023.
7. Sharon Sallows attended the October 28, 2022, Audit Committee meeting as a guest at the request of the Audit Committee Chair.
8. Jackie Sheppard retired from the Board effective December 31, 2022.
9. Theresa Whitmarsh transitioned from the Enterprise Risk Committee to the Governance Committee and was appointed as Chair of the Governance Committee effective January 1, 2023.