

Name of Committee	Committee Members	Terms of Reference
<b>Audit, Finance and Risk Management Committee</b>  Established: May 21, 2009 Approved: December 3, 2015 Affirmed: December 3, 2015	Bryan Davies ( <i>Chair</i> ) Kathy Bardswick ( <i>Vice Chair</i> ) Howard Shearer Carl Zehr	Established: July 13, 2009 Approved: March 3, 2015 Affirmed: February 10, 2016
<b>Customer Experience Committee</b>  Established: May 21, 2009 Approved: April 28, 2015 Affirmed: September 8, 2015	Marianne McKenna ( <i>Chair</i> ) Anne Golden Howard Shearer Sharleen Stewart Carl Zehr	Established: November 16, 2009 Approved: June 25, 2015 Affirmed: February 10, 2016
<b>Executive Committee</b>  Established: May 21, 2009 Approved: December 3, 2015 Affirmed: December 3, 2015	Donald Wright ( <i>Chair</i> ) Bryan Davies Janet Ecker Rose Patten Bonnie Patterson	Established: May 21, 2009 Approved: September 5, 2014 Affirmed: February 10, 2016
<b>Governance Committee</b>  Established: May 21, 2009 Approved: April 28, 2015 Updated: September 8, 2015	Rahul Bhardwaj ( <i>Chair</i> ) Bryan Davies Janet Ecker Anne Golden	Established: May 21, 2009 Approved: February 14, 2014 Affirmed: February 10, 2016
<b>Human Resources and Compensation Committee</b>  Established: May 21, 2009 Approved: April 28, 2015 Affirmed: September 8, 2015	Rose Patten ( <i>Chair</i> ) Upkar Arora Rahul Bhardwaj Bonnie Patterson Sharleen Stewart	Established: July 13, 2009 Approved: June 26, 2014 Affirmed: February 10, 2016

Updated: August 29, 2018