

Name of Committee	Committee Members	Terms of Reference
Audit, Finance and Risk Management Committee	Bryan Davies (Chair) Kathy Bardswick (Vice Chair) Michael Kraljevic Emily Moore Clio Straram Don Wright	Established: July 13, 2009 Approved: June 28, 2017 Affirmed: February 7, 2019
Customer Experience Committee	Luigi Ferrara (Chair) Anne Golden Robert Poirier Don Wright	Established: November 16, 2009 Approved: September 14, 2018 Affirmed: February 7, 2019
Executive Committee	Donald Wright (Chair) Bryan Davies Janet Ecker Michael Kraljevic Paul Tsaparis	Established: May 21, 2009 Approved: February 7, 2019
Governance Committee	Janet Ecker (Chair) Bryan Davies Anne Golden Paul Tsaparis Don Wright	Established: May 21, 2009 Approved: February 14, 2014 Affirmed: February 7, 2019
Human Resources and Compensation Committee	Reg Pearson (Chair) Kathy Bardswick Luigi Ferrara Robert Poirier Don Wright	Established: July 13, 2009 Approved: February 17, 2017 Affirmed: February 7, 2019

Updated: June 27, 2019