



## COMMITTEE COMPOSITION

As of May 10, 2023

COMMITTEE	DIRECTOR
<b>Audit Committee</b>	<ul style="list-style-type: none"><li>• Jennifer Maki (Chair)</li><li>• Neil de Gelder</li><li>• Chantal Gosselin</li><li>• Kimberly Keating</li></ul>
<b>Communities &amp; Sustainable Development Committee</b>	<ul style="list-style-type: none"><li>• Kathleen Sendall (Chair)</li><li>• Alexander Davidson</li><li>• Jennifer Maki</li></ul>
<b>Health, Safety &amp; Environment Committee</b>	<ul style="list-style-type: none"><li>• Walter Segsworth (Chair)</li><li>• John Begeman</li><li>• Alexander Davidson</li><li>• Chantal Gosselin</li></ul>
<b>Human Resources &amp; Compensation Committee</b>	<ul style="list-style-type: none"><li>• Charles Jeannes (Chair)</li><li>• Kimberly Keating</li><li>• Walter Segsworth</li><li>• Kathleen Sendall</li></ul>
<b>Nominating &amp; Governance Committee</b>	<ul style="list-style-type: none"><li>• Neil de Gelder (Chair)</li><li>• John Begeman</li><li>• Charles Jeannes</li></ul>