

BOARD OF DIRECTORS REMUNERATION DISCLOSURE

FISCAL YEAR ENDED MARCH 31, 2020

NAME	POSITION	RETAINERS				MEETING DAYS	MEETING FEES ¹	TOTAL REMUNERATION
		Board Services	Audit Cmte Chair	HR Cmte Chair	Other Cmte Chair			
Lenard F. Boggio	Director Audit & Finance Committee Chair	15,000	5,000			29.0	21,750	55,250
Daryl Fields ²	Director	11,250				24.5	18,375	29,625
Gallagher, Bob	Director	15,000				26.0	19,500	34,500
Hatton, James	Director Capital Projects Committee Chair	15,000			3,000	18.5	13,875	41,250
Lambert, Valerie	Director Governance & Human Resources Committee Chair	15,000		3,000		22.5	16,875	43,125
Lanzinger, Irene	Director	15,000				23.5	17,625	32,625
Morin, Nalaine	Director (appointed February 10, 2020)	2,188				2.0	1,500	3,688
Nunn, John ³	Director Site C Project Assurance Board Chair	15,000			3,000	30.5	22,875	40,875
Peterson, Ken ⁴	Chair ⁴	30,000				57.0	42,750	93,375
Roome, Catherine	Director	15,000				20.5	15,375	30,375
Sanderson, Chris	Director Operations & Planning Committee Chair	15,000			3,000	26.5	19,875	37,875
GRAND TOTAL							\$210,375	\$442,563

¹ Meeting fees are \$750 per full day and \$375 per half-day.² Remuneration started July 1, 2019.³ As Project Assurance Board Chair, attended 30 Board/Committee meetings, and .5 other meetings related to the business of the PAB.⁴ As Chair, attended 44 Board/Committee meetings, and 13 other meetings related to the business of the board.