

**BC Oil and Gas Commission
Board Appointee Remuneration and Expenses
For the year ending March 31, 2016**

| Name | Position | Retainers | | | | Current Meeting Rates | Number of Meeting Days Attended (indicate if half day meeting) | Total Meeting Fees | Per Diem Fees | Total Remuneration |
|------------------|---------------------|----------------|-----------------------|--------------------|-----------------------|-----------------------|--|--------------------|--|--------------------|
| | | Board Services | Audit Committee Chair | HR Committee Chair | Other Committee Chair | | | | (Chair Level 1 and Chair and Director Level 2) | |
| Steve Carr* | Chair | \$ - | | | | \$ - | 3.5 | \$ - | \$ - | \$ - |
| Dave Nikolejsin* | Chair | \$ - | | | | \$ - | 1 | \$ - | \$ - | \$ - |
| Paul Jeakins | Vice-Chair/Director | \$ - | | | | \$ - | 10 | \$ - | \$ - | \$ - |
| Graeme McLaren | Director | \$ 3,000 | | | | \$ 300 | 10 | \$ 3,000 | \$ - | \$ 6,000 |

Comments:

S. Carr - Apr 1/15 to Sept 15/15

D. Nikolejsin - Sept 16/15 to Mar 31/16