

Board Consultant Fees and Meeting Attendance
Fiscal Year End March 31, 2020

Name	Position and committee membership	Half Days Attended	Full Days Attended	Meeting Fees	Annual Retainer	Total Remuneration
Al Hurd	Acting Lead Director, AC, GHRC	9	11	\$ 7,672.50	\$ 11,000.00	\$ 18,672.50
Al Ritchie	RC, GHRC	6	9	\$ 5,940.00	\$ 3,000.00	\$ 8,940.00
Cheryl Tobias	RC (Chair), GHRC	9	11	\$ 7,672.50	\$ 4,000.00	\$ 11,672.50
Chris Hayman	AC (Chair), GHRC	7	12	\$ 7,672.50	\$ 5,000.00	\$ 12,672.50
Margie Parikh	GHRC (Chair), AC	6	11	\$ 6,930.00	\$ 4,000.00	\$ 10,930.00
Steve Kinsey	AC, GHRC	4	11	\$ 6,435.00	\$ 3,000.00	\$ 9,435.00
Total						\$ 72,322.50

Board Committees

Audit Committee (AC)

Governance & Human Resources Committee (GHRC)

Regulatory Committee (RC)

For remuneration of appointed directors, please refer to the Financial Information Act Report under "Data and Reports"