

ENMAX AUDIT COMMITTEE MEMBER PROFILES

Board Chair, Greg Melchin, FCPA, FCA

Calgary, AB

Age 66

Independent

Financially Literate

Ex-Officio Member:

Audit Committee

Governance Committee

Safety & Human Resources Committee

Education and Designation:

Bachelor of Science (Accounting)

Chartered Accountant Designation

ICD.D Designation

Areas of Expertise:

Community Building and Leadership

Corporate Governance / Legal

Energy Sector

Environmental

Financial

Human Resources

Political and/or Government

Risk Management

Public Board Memberships:

Baytex Energy Corporation

Total Energy Services Inc.



Greg Melchin joined the ENMAX Board in 2008 and assumed the role of Board Chair in 2011. Greg was a Member of the Legislative Assembly ("MLA") of Alberta (Calgary-North West Constituency) from 1997 to 2008. Prior to his position as MLA, he served in various management positions for 20 years in the Calgary business community, including Chief Financial Officer and Vice President of Finance. Greg previously served as Chair of PPP Canada, a federal Crown corporation and as a director on the board of STARS. Among his many positions within the Government of Alberta, Greg was Minister of Energy, Minister of Seniors and Community Supports, and Minister of Revenue.

2019 Meeting Attendance:

Meetings Attended: 45 / 45 | Attendance Record: 100%

Charles Ruigrok

Calgary, AB

Age 63

Independent

Financially Literate

Committee Memberships:

Audit Committee (Chair)

Safety & Human Resources Committee

Education and Designation:

Bachelor of Science (Civil Engineering)

ICD.D Designation

Master of Engineering (Civil Engineering)

Professional Engineers Ontario (Member)

Areas of Expertise:

Community Building and Leadership

Corporate Governance / Legal

Electricity Utility Sector

Energy Sector

Environmental

Financial

Human Resources

Political and/or Government

Project Management, Engineering or Construction

Retail Industry

Risk Management

Technology

Public Board Memberships:

None



Charles Ruigrok joined the ENMAX Board in 2010 and is currently the Chair of the Audit Committee. He served as Interim President and CEO from February 2011 to April 2012. He is currently a director of Soane Energy LLC.

Charles has over 35 years of experience in the energy industry. Charles previously held the position of CEO of Syncrude Canada Ltd. He also spent 26 years at Imperial Oil, where he held various senior executive positions, including Vice President of Oil Sands Development and Research.

Charles is a past director of Syncrude Canada Ltd., Rainbow Pipeline Company, Progas Limited, the Alberta Chamber of Resources, and Petroleum Technology Alliance Canada. He also served as a member of the Board of Governors of the Canadian Association of Petroleum Producers.

2019 Meeting Attendance:

Meetings Attended: 40 / 40 | Attendance Record: 100%

Laura Formusa

Toronto, ON

Age 65

Independent

Financially Literate

Committee Memberships:

Audit Committee

Safety & Human Resources Committee (Chair)

Education and Designation

Bachelor of Laws

ICD.D Designation

Areas of Expertise:

Community Building and Leadership

Corporate Governance / Legal

Electricity Utility Sector

Energy Sector

Environmental

Financial

Human Resources

Political and/or Government

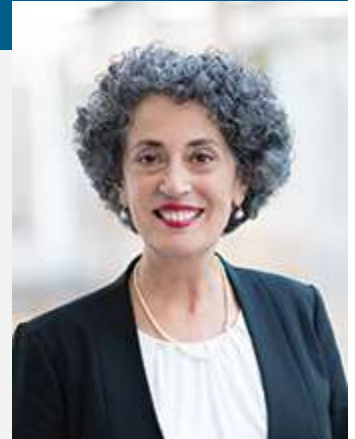
Project Management, Engineering or Construction

Risk Management

Technology

Public Board Memberships:

None



Laura Formusa joined the ENMAX Board in 2017 and is the Chair of the Safety & Human Resources Committee. She is currently a director of the following companies: 407 International Inc., Equitable Life Insurance Company of Canada, the Institute for Clinical Evaluative Sciences, and Tantalus Systems Corp. (Chair). Laura served on the Board of Governors of York University, in addition to other directorships.

Laura has over 30 years of experience in the utilities industry. She served as Vice President, General Counsel and Corporate Secretary of Hydro One Inc. (formerly Ontario Hydro), and later as President and Chief Executive Officer from 2007 until her retirement at the end of 2012.

Laura was inducted into the Top 100 Most Powerful Women in Canada's Hall of Fame by the Women's Executive Network. She is also a founding member of the Women of Energy group, which seeks to advance women's issues and to create critical networking opportunities for high potential women in the energy sector.

2019 Meeting Attendance:

Meetings Attended: 35 / 38 | Attendance Record: 92%

Eric Markell

Bellevue, WA

Age 68

Independent

Financially Literate

Committee Memberships:

Audit Committee

Governance Committee

Education and Designation:

Bachelor of Economics

Master of Public Administration

Areas of Expertise:

Commodities / Wholesale Electricity Trading

Community Building and Leadership

Electricity Utility Sector

Energy Sector

Environmental

Financial

Human Resources

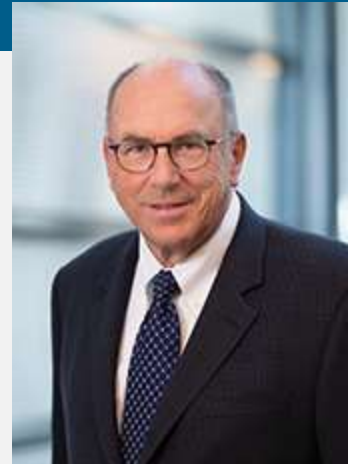
Political and/or Governmental

Project Management, Engineering or Construction

Risk Management

Public Board Memberships:

None



Eric Markell joined the ENMAX Board in 2016. Eric is a member of the Board of Governors of the United States Eventing Association and a director of The Hudson Renewable Energy Institute in New York.

Eric has over 35 years of experience in the utility and power industry which includes experience in corporate finance, accounting, regulatory relations and rate-making, asset acquisition, generation operation and construction, project finance and project development.

Before joining ENMAX, Eric held various senior executive positions, including Chief Financial Officer, Chief Resource Officer and Chief Strategy Officer of Puget Energy Inc. and Puget Sound Energy. In addition, Eric served as Vice President and Chief Financial Officer of United American Energy Corp. Eric is also a past Treasurer and Controller of Central Hudson Gas & Electric Corporation and the past Vice President and Treasurer of the New York State Energy Research & Development Authority.

2019 Meeting Attendance:

Meetings Attended: 34 / 35 | Attendance Record: 97%

Elise Rees, FCPA, FCA

Vancouver, BC

Age 61

Independent

Financially Literate

Committee Memberships:

Audit Committee

Governance Committee

Education and Designation:

Bachelor of Arts (Hons)

BC Chapter of the Institute of Corporate Directors
(Executive Member)

ICD.D Designation

Areas of Expertise:

Community Building and Leadership

Corporate Governance / Legal

Financial

Human Resources

Political and / or Government

Project Management, Engineering or Construction

Retail Industry

Risk Management

Public Board Memberships:

Great Panther Mining Limited



Elise Rees joined the ENMAX Board in 2016. She is a director of Great Panther Mining Limited and Westland Insurance Group Limited, in addition to several not-for-profit organizations.

Elise has over 35 years of experience in public accounting. She spent 18 years as a partner with Ernst & Young, LLP and 14 of those years focused on acquisitions, mergers and corporate restructuring. Elise has also been the global client-coordinating partner for services to the BC Credit Union Industry.

Elise has been recognized many times during her career. She was awarded the Influential Woman in Business Award in 2007 and the Ernst & Young Rosemarie Meschi Award for Advancing Gender Diversity in 2007. In addition, she has been recognized for her leadership with the designation of Fellow Chartered Professional Accountant and Fellow Chartered Accountant in 2010, and received the Community Builder Award from Association of Women in Finance in 2012. She was also recognized as a Top 100 Most Powerful Women in Canada by the Women's Executive Network in 2015.

2019 Meeting Attendance:

Meetings Attended: 24 / 24 | Attendance Record: 100%

Richard Shaw

Calgary, AB

Age 74

Independent

Financially Literate

Committee Memberships:

Audit Committee

Governance Committee (Chair)

Education and Designation:

Bachelor of Science

Bachelor of Laws

ICD.D Designation

Queen's Counsel (1992)

Areas of Expertise:

Community Building and Leadership

Corporate Governance / Legal

Electricity Utility Sector

Energy Sector

Financial

Human Resources

Public Board Memberships:

Inter Pipeline Ltd. (Chair)



Richard Shaw joined the ENMAX Board in 2011 and is currently the Chair of the Governance Committee. He is also Board Chair of Inter Pipeline Ltd.

Richard was a senior partner of the Business Law Group of McCarthy Tétrault LLP in Calgary for more than 35 years. He continues a legal advisory practice through his professional corporation, pertaining to corporate governance, boards of directors, independent and special committees, director and officer liabilities, indemnification and insurance and executive compensation. Richard has extensive experience with respect to corporate governance practices in Canada, having served as a director on the national board of the Institute of Corporate Directors and the chair of its Calgary Chapter. He is a former lecturer in the Director Education and Executive MBA Programs at the Haskayne School of Business at the University of Calgary, past Chair of the Board of Governors of Mount Royal University, and was the lead independent member and Chair of the Governance Committee of the Alberta Securities Commission.

2019 Meeting Attendance:

Meetings Attended: 38 / 39 | Attendance Record: 97%