
Attachment 4: Bios for the Inaugural EDIF Governance Board

JIM GRAY

Chairman of the Energy Group of Brookfield Asset Management Inc.

Bio

Mr. Gray is an exploration geologist who, for over 50 years, was engaged in the oil and natural gas exploration business in Western Canada. In 1973, Mr. Gray co-founded Canadian Hunter Exploration Ltd., one of Canada's larger natural gas producers. Over the 28 years of his involvement with Canadian Hunter, he served in the positions of Executive Vice President, President and CEO, and Chairman until the company was purchased by Burlington Resources in December 2001 for \$3.4 billion (\$Cdn).

Mr. Gray has participated in a wide range of community activities and projects. Among his current activities, he is Past- Chair of the Calgary Academy, Honourary Chair of the Canada West Foundation and an Honourary Life Director of the Calgary YMCA.

Mr. Gray is Chairman of the Energy Group of Brookfield Asset Management Inc. He is currently a director of RS Technologies Inc. His previous directorships included Brookfield Asset Management Inc., Cequence Energy Inc., Atlanta Gold Inc., Phoenix Technology Services, Emera Inc., Hudson's Bay Company, and Canadian National Railway of which he is Director Emeritus. Mr. Gray served as a member of the Alberta Premier's Council for Economic Strategy from 2009 to 2011.

Mr. Gray was awarded an Honourary Doctor of Laws degree in 1991 by the University of Calgary, the YMCA Fellowship of Honour in 1995, and was appointed an Officer of the Order of Canada in 1995. In March of 2001, Mr. Gray received the Energy Person of the Year Award from the Energy Council of Canada. He was inducted into the Canadian Petroleum Hall of Fame in October 2001. In October 2002, Mr. Gray was invested as a Member of the Alberta Order of Excellence. Mr. Gray was inducted into the Calgary Business Hall of Fame in October 2004 and the Canadian Business Hall of Fame in May of 2005.

STEVE ALLAN

Chair of the Board, Calgary Economic Development

Bio

Steve is a Fellow of the Chartered Professional Accountants of Alberta. He practiced in the area of corporate restructuring, insolvency and forensic accounting and throughout his career was involved in some of the most high profile and complex files in Alberta. He is a graduate of the University of Calgary with a B.Comm degree and holds the ICD.D designation with the Institute of Corporate Directors.

Steve is Chair of Calgary Economic Development and the McMahon Stadium Society, Board Vice-Chair of the Neyaskweyahk Trust of the Ermineskin Cree Nation, a Governor of the University of Calgary, Chair of the University's Finance and Property Committee and a Member of the Human Resources and Governance Committee and the Executive Committee of the University. Steve served as Chair of the Canadian Tourism Commission (now known as Destination Canada) for seven years. He also served as Co-Chair of the Calgary Poverty Reduction Initiative and chaired the Committee to Refresh Calgary's Economic Strategy.

He is Past President of the Institute of Chartered Accountants of Alberta and has volunteered for the Institute (now CPA Alberta) throughout his career.

Steve has been a committed member of the Rotary Club of Calgary Downtown since 1980 and served as Club President in 1994-95. He served as Governor of Rotary District #5360 in 2009-10. He remains active with Rotary as a mentor in the club's Stay in School program and is one of the stewards of the Rotary Tom Jackson Stay in School program, focused on First Nations students.

Steve has served as Trustee of the Calgary Zoological Society, a Director of the Calgary Foundation, a Director of University Technologies Inc., and was a member of the Committee to End Homelessness in Calgary.

Steve has been a volunteer of the Calgary Exhibition and Stampede since 1974 and served as Chairman of the Board and President of the Stampede from 2005-2007. He also recently stepped down as Chair of the Calgary Stampede Foundation after fulfilling a ten year term on that Board.

Steve was inducted into the Alberta Order of Excellence in October 2017. He was recognized as Calgary's 'Citizen of the Year' for 2006. He also was recognized with the Lifetime Achievement Award by the Institute of Chartered Accountants and was named Distinguished Alumni of the Year by the Calgary Board of Education in 2009. He is very proud to be an Honorary Treaty Seven Chief, "Rides Many Horses".

A former marathoner, Steve still enjoys running, fitness, skiing, cycling and golf.

BARRY MUNRO

Partner, EY (Ernst & Young LLP)

Bio

Barry leads EY's corporate finance business in Canada comprised of EY's Mergers & Acquisitions, Capital Markets, Infrastructure Transactions Advisory and Transactional Real Estate businesses. Barry served as the Canadian Oil & Gas leader from 2012 to 2017 and as the Managing Partner of the Calgary office from 2005 to 2012. He specializes in all facets of corporate finance, having advised on more than 200 transactions, including mandates on strategy, mergers, acquisitions, divestitures, valuations, and financings. Barry speaks frequently at energy industry events across Canada and globally and provides multiple insights to various media organizations on energy industry issues.

Barry has extensive specific transactions experience working in the energy industry and working with entrepreneurial organizations within Canada, and operating globally. This includes working with numerous global and state-owned organizations making investments into Canada's oil and gas business from China, Malaysia, Indonesia, Japan, India, USA, and Europe. He also has extensive experience on mandates for Board of Directors relating to assessing strategic alternatives ranging from assessing financing options to initiating, evaluating and advising on transactions intended to maximize value for the shareholders.

Education and Memberships:

- Bachelor of Commerce degree
- FCA (Fellow Chartered Accountant)
- Canadian & US Broker/dealer securities registrations
- Completed EY sponsored executive education programs at Harvard School of Business and Insead in Singapore
- Member of Association for Corporate Growth and an associate member of the Institute of Corporate Directors
- Barry is a member of the Major Donor Cabinet of the Calgary United Way; served from 2007 to 2017 as a Board member of the Calgary Stampede Foundation and continues on the Fundraising Committee; and is a member of the Capital Campaign Cabinet for the YWCA of Calgary.

CHERYL GOTTSELIG, Q.C.

Partner, Burnet, Duckworth & Palmer LLP.

Bio

Practice Focus

Commercial Real Estate

- Complex purchase and sale transactions
- Property development matters
- Commercial leases, transactions, financing
- Joint ventures and limited partnership agreements

Wills and Estate Administration

- Extensive experience in wills and estate matters including will drafting, estate administration, enduring power of attorney and personal directives

Estate Planning

- Experienced in assisting clients in the organizing of their affairs by identifying long term financial goals and creating strategies to meet those goals

Education

- University of Saskatchewan, Bachelor of Laws, 1971
- University of Saskatchewan, Bachelor of Arts, 1970

Bar Admission

- Queen's Counsel 1992
- Alberta 1972

Professional Associations

- Member, Law Society of Alberta
- Member, Canadian Bar Association
- Member, Calgary Bar Association

Honours & Recognition

- Named in *Best Lawyers in Canada* annually since 2006 in the area of Property Development
- Recipient of the Law Society of Alberta and Canadian Bar Association Distinguished Service Award for Service to the Profession, 2012
- Named in *Canadian Legal Expert Directory* as a repeatedly recommended Property Development lawyer, 2005-2007

Presentations

- Lecturer, Legal Education Society of Alberta

Community Involvement

- Current Member, cSpace Projects Board formed by Calgary Arts Development (CADA) and the Calgary Foundation
- Current Member, Real Estate Advisory Committee for Calgary Economic Development
- Past Chair of Board of Directors, Vertigo Mystery Theatre, member of the Board since 2006

Professional Activities

- Member, Pro Bono Law Alberta Advisory Board
- Past President, Law Society of Alberta
- Past Chair, Continuing Professional Development Committee, Law Society of Alberta
- Past Chair, Finance, Professional Responsibility and Corporate/Commercial Advisory Committees, Law Society of Alberta
- Past President, Calgary Bar Association

SCOTT HUTCHESON

Executive Chair of Aspen Properties

Bio

R. Scott Hutcheson is the Executive Chair of Aspen Properties, a fully integrated, privately held real estate company based in the city of Calgary. Together with investment partners, Aspen owns and manages approximately \$1.0 billion in assets, comprising 2.65 million square feet of downtown office space and 2,327 parking stalls in the cities of Calgary and Edmonton. The portfolio consists of seven buildings in downtown Calgary, one office building in the beltline, and two “AA” office towers in downtown Edmonton. Within the portfolio, an additional 1.2 million square feet of “AAA” LEED Gold office space has been approved for development. Aspen also owns the iconic Calgary Tower.

Prior to co-founding Aspen Properties in 1998, Hutcheson served as President of a real estate partnership in Florida that was financed by an ivy league university endowment fund. He was also previously employed as an investment banker for Goldman, Sachs & Co. in New York and San Francisco.

In addition to his position as Executive Chair of the Board of Aspen Properties, Hutcheson is an active member in the community serving on numerous boards; he is Chair-elect of the Board of Directors of Arts Commons, Co-Chair of the Board of Directors for Winterstart (the organization which operates both the men’s and women’s Alpine World Cup ski races at Lake Louise) and serves as Chair of the Board of WinSport (the organization that owns and operates the legacy assets from Calgary’s ’88 winter Olympics). He is also a member of the Board of Directors of Own the Podium and a member of the Board of Governors of Shawnigan Lake School.

Hutcheson is the Co-Chair of Calgary Economic Development’s, Real Estate Advisory Committee, and a member of the Young Presidents’ Organization (Gold). In the past decade, Hutcheson has served on five public company boards and has been an officer of three TSX companies. He was a member of the Canadian Alpine Ski Team (1978-1982), a first team All-American NCAA athlete and a member of four NCAA Championship Ski Teams.

Hutcheson earned a Master of Science degree from Columbia University and a Bachelor of Science degree from University of Utah and holds an ICD.D designation from the Institute of Corporate Directors. He has been named one of Alberta’s 50 most influential people by Alberta Venture Magazine.

IAN BRUCE

Former President and CEO of Peters & Co. Limited.

Bio

Ian Bruce is the former president and CEO of Peters & Co. Limited, an independent investment dealer. He has more than 30 years of experience in investment banking with specialization in corporate finance and mergers and acquisitions, predominantly in the oil and gas industry. Ian brings a strong finance and investment banking background as well as board, executive and energy sector experience.

Ian is a fellow of the Chartered Professional Accountants of Alberta, a recognized Specialist in Valuation under Canadian CPA rules, and is a chartered business valuator. He is a past member of the Expert Panel on Securities Regulation for the Minister of Finance of Canada. Ian is also a past board member and Chair of the Investment Industry Association of Canada and Alberta Children's Hospital Foundation.

Ian is a board member of public companies Cona Resources Inc. and Cameco Corporation (also recently appointed Chair of Cameco, effective May 2018). He is a director of the private companies Ambyint Inc. (formerly Pumpwell Solutions Ltd.), Laricina Energy Ltd. and Production Plus Energy Services Inc. (formerly TriAxon Oil Corp.), both entities actively commercializing oilfield technology solutions. Ian is also a past board member of Logan International Inc. (Houston headquarters), Taylor Gas Liquids, Hardy Oil and Gas (UK LSE listed India upstream company), amongst others.

MICHAEL BROWN

President and CEO, Calgary Municipal Land Corporation (CMLC)

Bio

As President and CEO, Michael has led CMLC and steered the direction of the East Village revitalization plan vision since September 2011. In his role, Michael works closely with the Board of Directors, City of Calgary and key community and business partners to realize the successful completion of key infrastructure programs for East Village, along with pursuing new opportunities to deliver value to CMLC's sole shareholder, both within the Rivers District and beyond.

Previously he made a highly visible mark on Calgary's cityscape as an associate VP with Matthews Southwest – the organization responsible for delivering Encana's 58-story downtown tower, THE BOW and as vice president at Calgary Economic Development.

To deepen his connections to the Calgary community, Michael is the Chair of the Calgary Opera and serves as a member on several boards and committees such as the National Music Centre Building Committee, the Calgary Stampede Board – Strategy Committee, the Calgary Airport Authority – Business Development Committee and the Supervisory Board for reSITE - an international Community Development Festival in Prague.