

Fortis Inc.

Directors: Angus A. Bruneau (Chair)

Bruce Chafe

Darryl D. Fry

Geoffrey F. Hyland

Linda L. Inkpen

H. Stanley Marshall

John S. McCallum

Roy P. Rideout

Officers: H. Stanley Marshall
President and Chief Executive Officer

Karl W. Smith

Vice President, Finance and Chief Financial Officer

Ronald W. McCabe

General Counsel and Corporate Secretary

Donna G. Hynes

Assistant Secretary

Newfoundland Power Inc.

Directors: Bruce Chafe (Chair), Frank J. Coleman, Rex V. Gibbons, Derrick E. Gill, Derek F. Hiscock, Frank P. Howard, Philip G. Hughes, James A. Lea, H. Stanley Marshall, Dell Texmo, Peter Woodward, Lynn R. Young

Officers:

Philip G. Hughes, President and Chief Executive Officer

Barry V. Perry, Vice President, Finance and Chief Financial Officer

Nora M. Duke, Vice President, Customer and Corporate Services

Earl A. Ludlow, Vice President, Engineering and Operations

Peter S. Alteen, Corporate Counsel and Secretary

Maritime Electric Company, Limited

Directors: Frederick E. Hyndman (Chair), A. James Casey, Beverley L. Deelstra, Kimberley D. Horrell, Philip G. Hughes, James A. Lea, H. Stanley Marshall, Michael A. Pavay, John C. Walker

Officers:

James A. Lea, President and Chief Executive Officer

J. William Geldert, Vice President, Finance and Corporate Secretary

John D. Gaudet, Vice President, Operations

FortisUS Energy Corporation

Directors: H. Stanley Marshall (Chair), William J. Daley, Wendell H. Roberts

Officers:

James A. Lea, President and Chief Executive Officer

J. William Geldert, Vice President and Corporate Secretary

Darlene D. Auld, Treasurer

Belize Electricity Limited

Directors: Robert Usher (Chair), Fernando E. Coye, Philip G. Hughes, James A. Lea, H. Stanley Marshall, Karl H. Menzies, Yasin Shoman, Karl W. Smith, Lynn R. Young

Officers:

Lynn R. Young, President and Chief Executive Officer

Rene J. Blanco, Vice President, Finance and Chief Financial Officer

Derek Davis, Vice President, Energy Supply

Michael Polonio, Vice President, Customer Services
and Business Development

Joseph Sukhnandan, Vice President, Planning and Engineering

Felix Murrin, Vice President, Operations

Juliet Estell, Company Secretary

Belize Electric Company Limited

Directors: Rene Blanco, David Fonseca, Philip G. Hughes, H. Stanley Marshall, Karl W. Smith, Lynn R. Young, Michael C. E. Young

Officers:

H. Stanley Marshall, President

Karl W. Smith, Vice President

Philip G. Hughes, Vice President

John G. Evans, Vice President

Ronald W. McCabe, Secretary

Canadian Niagara Power Company, Limited

Directors: Richard Drouin (Chair), Gilbert S. Bennett, Albert J. Budney, William E. Davis, H. Stanley Marshall, Karl W. Smith

Officers:

Mardon J. Erbland, President and Chief Executive Officer

Timothy B. Curtis, Vice President, Finance and Chief Financial Officer

William J. Daley, Vice President, Corporate Development

Frederick J. O'Brien, Vice President, Operations

Ronald W. McCabe, Corporate Secretary

Caribbean Utilities Company, Limited

Directors: Joseph A. Imparato (Chairman), Frank J. Crothers (Vice Chair), Phillip A. Barnes, Ian L. Boxall, Bruce D.C. Drake, Robert D. Imparato, H. Stanley Marshall, David E. Ritch, Karl W. Smith, Peter A. Thomson, A. Joel Walton

Officers:

Joseph A. Imparato, Chairman

Peter A. Thomson, President and Chief Executive Officer

Frank J. Crothers, Vice Chairman

J.F. Richard Hew, Senior Vice President and General Manager

William J.N. Forsythe, Senior Vice President and Chief Information Officer

Ian L. Boxall, General Counsel

Deborah E. Bergstrom, Vice President, Human Resources
and Administration

R. Scott Hawkes, Company Secretary

Robert D. Imparato, Assistant Corporate Secretary

Eddinton M. Powell, Vice President, Finance and Chief Financial Officer

Robert L. Smith, Vice President, Production and Engineering

J. Lee Tinney, Vice President, Transmission and Distribution

Fortis Properties Corporation

Directors: Linda L. Inkpen (Chair), Angus A. Bruneau, Bruce Chafe, H. Stanley Marshall

Officers:

John C. Walker, President and Chief Executive Officer

Neal J. Jackman, Vice President, Finance and Chief Financial Officer

Stanley D. Collins, Vice President, Operations - Newfoundland

Michael A. Mulcahy, Vice President, Employee and Hospitality Services

Wayne W. Myers, Vice President, Operations - Maritimes

Ronald W. McCabe, General Counsel and Corporate Secretary