

**HYDRO ONE INC.
COMMITTEES OF THE BOARD**



Audit and Finance Committee

Walter Murray (Chair)
George Cooke
Kathryn Bouey
Michael Mueller

Business Transformation Committee

Michael Mueller (Chair)
Sami Bébawi
Walter Murray
Douglas Speers

Corporate Governance Committee

James Arnett (Chair)
Michael Mueller
Robert Pace
Gale Rubenstein

Health, Safety and Environment Committee

Don MacKinnon (Chair)
Kathryn Bouey
Janet Holder
Douglas Speers

Human Resources Committee

Douglas Speers (Chair)
Kathryn Bouey
Walter Murray
Robert Pace

Regulatory and Public Policy Committee

Gale Rubenstein (Chair)
George Cooke
Janet Holder
Don MacKinnon