

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

Audit and Finance Committee

Michael Mueller (Chair)
Kathryn Bouey
George Cooke
Walter Murray

Business Transformation Committee

Kathryn Bouey (Chair)
Sami Bébawi
Michael Mueller
Douglas Speers

Corporate Governance Committee

Robert Pace (Chair)
James Arnett
Michael Mueller
Gale Rubenstein

Health, Safety and Environment Committee

Don MacKinnon (Chair)
Kathryn Bouey
Janet Holder
Douglas Speers

Human Resources Committee

Douglas Speers (Chair)
Walter Murray
Robert Pace
Gale Rubenstein

Investment - Pensions Oversight Committee

Walter Murray (Chair)
George Cooke
Janet Holder
Robert Pace

Regulatory and Public Policy Committee

Gale Rubenstein (Chair)
George Cooke
Janet Holder
Don MacKinnon