



Essex Power Corporation is a dynamic energy company that provides safe, reliable and economical energy supply and services to our customers. Our commitment to innovation, performance management and leading by example has built the foundation for Essex Power and our affiliates to establish a diverse set of energy products and services that are valued by our customers. Essex Power's commitment to innovation, performance management and leading by example has built the foundation for EPC to provide best in class delivery services to our customers.

The EPC Board of Directors provides strategic direction and governance to the corporation. Suitable candidates will possess a strong business, legal and/or financial background supplemented by an understanding of government regulations, ideally in the energy industry. Understanding of the Ontario Energy Board (OEB) and other regulatory agencies would be an asset as well as an understanding of the Ontario Business Corporations Act. Prior board experience in the private, public or community sector would be beneficial.

Primary Obligations

- Support the mission, vision and values of EPC and participate in the company's strategic goals and objectives
- Attend Board of Directors meetings (at least 4 times per year) and be prepared for decision making by reviewing relevant materials prior to meetings.
- Involvement in Affiliate's Boards and/or Committees and attendance at applicable meetings (in addition to the EPC Board Meetings)

Qualifications

- Experience in corporate finance and business
- Knowledge of corporate governance
- Knowledge of the energy industry and policy
- Legal Knowledge
- Regulatory Experience
- Risk Management Experience
- Knowledge and experience concerning human resources, labour relations and occupational health and safety
- Knowledge and experience concerning environmental matters
- Knowledge of North America energy industry and policy
- Experience in customer service experience
- Knowledge of the community

Ontario Business Corporations Act states a majority of the Board of Directors must be resident Canadians and that a director can be any individual *except*:

- A person who less than eighteen (18) years of age;
- A person who is of unsound mind and has been so found by a court in Canada or elsewhere;
- A person who has the status of bankrupt.