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Tuesday, July 26, 2016

## Biographies Brian Bentz, President & CEO (designate) of the MergeCo Holding Company

Brian Bentz is currently the Chair of the Independent Electricity System Operator (IESO) Stakeholder Advisory Committee, Chair of the Electrical Safety Authority Board of Directors, a member of the Board of Directors of the Canadian Electricity Association, the Electricity Distributors Association and Collus PowerStream. In 2015, Brian was named one of 'Canada's Clean50' champions in recognition of his leadership in advancing the cause of sustainability in Canada and was presented by the Canadian Solar Industries Association with a 'Game Changer Award' as a 'Solar Industry Leader'. The previous year, Electricity Human Resources Canada named him 'Leader of the Year' and the Electricity Distributors Association presented him with the 'Chair's Citation' for his many contributions to the industry. Brian has an MBA (McMaster) and a honourary Bachelor of Applied Arts degree (Georgian College). He is also a Chartered Accountant as well as a Certified Engineering Technologist (Electrical/Electronics).

## Max Cananzi President (designate) of the MergeCo Local Distribution Company

Max Cananzi serves on the Boards of the Ontario Energy Association, Electricity Distributors Association, MEARIE, the Canadian Electricity Association, and the Ontario Energy Network. Under his leadership, Horizon Utilities received CEA's first Sustainable Electricity Company™ designation, was ranked first in Corporate Knights Future40 responsible corporate leaders, earned the CSA Z1000 safety management certification, and won a Canadian Urban Institute award for its utility smart growth strategy. In a career of more than 25 years in the sector, Max's experience has been instrumental in facilitating utility mergers and building one of Ontario's most successful energy retailers − Toronto Hydro Energy Services. As individual recognition for his sustainability and utility performance record, Max was named a Clean50 award recipient in 2013. Max is a licensed Professional Engineer with an Electrical Engineering degree from the University of Toronto and an MBA in Finance from York University's Schulich School of Business.

## Peter Gregg, President (designate) of the MergeCo Innovation, Growth and Corporate Services Company

Peter Gregg serves on the Boards of the Electrical Safety Authority, The Electricity Distributors Association (EDA), MEARIE and the Ontario Energy Network (OEN). He was the recipient of the Ontario Energy Association's (OEA) Leader of the Year award in 2015. Under Peter's leadership, Enersource was awarded the 2014 LDC Performance Excellence Award by the Electrical Distributors Association. Peter has previously held various senior-executive roles at Hydro One, and at Canada's largest airport, the Greater Toronto Airports Authority during its major infrastructure development phase. He is currently a Board Member of the Electrical Safety

Authority and Workplace Safety and Prevention Services. Peter holds a Master's of Business Administration from the Richard Ivey School of Business at the University of Western Ontario and the ICD.D designation from the Institute of Corporate Directors.