

COUNCIL MEETING DATE: JULY 15, 2025

BRIEFING NOTE - TO COUNCIL

SUBJECT

2025 Gas Alberta Inc. Director Nominations – For Information

RECOMMENDATION

THAT the County of Vermilion River receive the 2025 Gas Alberta Inc. Director Nomination Request package as information.

DETAILS

Background: Gas Alberta Inc.'s Board consists of eight Directors; six are elected by the Company's Class "A" shareholders (two elected each year for three-year terms), and two are appointed annually by the Federation of Alberta Gas Co-ops for one-year terms.

The Director nomination process will require all candidates to complete a skills self-assessment and an interview with the Nominating Committee.

In filling the Director position on Gas Alberta's Board, the successful candidate should have an extensive financial background and corporate board experience. Other desirable attributes for this candidate would include regulatory and legal experience.

Completed Nomination forms must be received by Gas Alberta by 5:00 PM on August 29, 2025.

Response Options: That the County of Vermilion River receive the 2025 Gas Alberta Inc. Director Nomination Request as information or to nominate a candidate to serve on Gas Alberta Inc.'s Board of Directors. Motion will be requested at the August 19, 2025 Regular Council Meeting if Council wishes to nominate a candidate.

ATTACHMENTS

1. 2025 GAI Director Nomination Information

PREPARED BY: Louis Genest

DATE: July 8, 2025