

COUNCIL MEETING DATE: JULY 17, 2018

REQUEST FOR DECISION - TO COUNCIL

SUBJECT

GAS ALBERTA INC. DIRECTOR NOMINATIONS – MOTION REQUIRED

RECOMMENDATION

THAT the County of Vermilion River nominate _____ to run as a candidate for Gas Alberta Inc.'s Board of Directors, representing Class A shareholders and serving for a three-year term from November 2018 to November 2021.

DETAILS

Background: The 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.

Response Options: That the County of Vermilion River nominate _____ to run as a candidate to serve on Gas Alberta Inc.'s Board of Directors or to receive this as information.

IMPLICATIONS OF RECOMMENDATION

Organizational: The Director Nomination form must be used to nominate candidates and the nominees must sign this form to indicate acceptance of their nomination. Three nominators are required to nominate a candidate. The nominators must be Directors, Councilors or Officers of Gas Alberta Inc.'s shareholder organizations. A one-page profile must accompany the nomination with the information requested in the attached Director Nominations letter from Gas Alberta Inc. Closing date for nominations is August 30, 2018.

ATTACHMENTS

1. 2018 Director Nomination Request Letter
2. 2018 Director Nomination Request

PREPARED BY: Louis Genest

DATE: July 9, 2018