Statement of Qualifications Keith Boulton

Experience:

Union Gas Limited

Director, Energy Conservation Strategy

2008

Director, Distribution Marketing

2005

Manager, Residential Sales

2003-2004

Manager, Residential, Commercial, Industrial Sales North East

2002-2003

Manager Commercial/Industrial Sales North East

2000-2001

Union Energy

Sales Manager, C/I Markets

1999-2000

Manager Engineering Services

1997-1999

Education:

Masters of Business Administration, Edinburgh Business School,

Scotland, 2005

Bachelor of Sciences, Chemical Engineering, University of Waterloo

1992

Memberships:

Professional Engineers Ontario

American Society of Heating, Refrigeration and Air Conditioning

Engineers, Canadian Marketing Association

Appearances:

EB-2005-0520

EB-2008-0106