

**Statement of Qualifications
Mark D. Kitchen**

Experience: Union Gas Limited

Director, Regulatory Affairs, 2008
Manager, Rates and Pricing, 2002
Manager, Product & Service Costing, 1999
Manager, Cost of Service, 1997
Supervisor, Gas Supply Planning, 1996
Supervisor, Contract Forecasts, 1993

AXA Insurance

Senior Systems Applications Analyst, 1992

Siemens Automotive Ltd.

Senior Product Cost Analyst, 1990

Consumers' Gas Company

Assistant Supervisor, Gas Sales Revenue and Gas Costs, 1989
Conservation Analyst, 1987

Education: Master of Arts, Economics - University of Waterloo, 1987
 Bachelor of Arts, Economics/Russian - University of Waterloo, 1985

Appearances: Ontario Energy Board

EB-2005-0551
EB-2005-0520
EB-2005-0473
EB-2004-0542
RP-2003-0063
RP-2002-0130/EB-2003-0056
RP-2002-0130
E.B.R.O. 499
RP-1999-0017
RP-2001-0029

New York State Public Service Commission

Case 01-G-1406

M. RICHARD BIRMINGHAM
Vice President, Regulatory, Lands and Public Affairs
Union Gas Limited
A Spectra Energy Company

Experience:

Vice President, Regulatory, Lands and Public Affairs
June 2013

Vice President, Regulatory Affairs and Lands
January 2013

Vice President, Regulatory and Public Affairs
January 2012

Vice President, Regulatory, Government, Aboriginal and Public Affairs
January 6, 2011

Vice President, Regulatory and Public Affairs
February 2010

Vice President, Regulatory Affairs
August 2009

Vice President, Finance and Regulatory Affairs
February 2008

Vice President, Regulatory Affairs
September 2007

Vice President, Regulatory Affairs & Economic Development
May 2005

Vice President, Marketing and Regulatory Affairs
June 2003 – May 2005

Vice President, Regulatory Affairs and Business Services
March 2002 – June 2003

Vice President, Finance and Business Services
July 2000 – March 2002

Vice President, Market Management
July 1999 – July 2000

Vice President, Sales and Customer Support
February 1999 – July 1999

Vice President, Regulatory Affairs
1997 - 1999

Director, Regulatory Affairs
1994 - 1997

Manager, Regulatory Proceedings
1992 - 1994

Manager, Accounting
1990 - 1992

Manager, Regulatory Accounting
1989 - 1990

SKD Manufacturing (automotive parts manufacturer)
Plant Controller, 1988

Hiram Walker - Allied Vintners Limited (distiller)
Corporate Development Analyst, 1987 - 1988

Duomatic Olsen Inc. (furnace manufacturer)
Director, Finance & Administration, 1986 - 1987
Controller, 1985 - 1986
Chief Accountant, 1983 - 1985

Deloitte Haskins & Sells (chartered accountants)
Senior Accountant, 1981 - 1983
Junior Accountant, 1979 - 1980

G.H. Ward & Partners (chartered accountants)
Junior Accountant, 1977 - 1978

Education: Chartered Accountant, 1982
Bachelor of Mathematics, University of Waterloo, 1981

Memberships: Canadian Institute of Chartered Accountants
Institute of Chartered Accountants of Ontario
Financial Executives International Canada
Stratford Festival - Member, Endowment Foundation Committee

Appearances: **Ontario Energy Board**

EB-2012-0433 / EB-2012-0451 / EB-2013-0074
EB-2007-0606
EB-2005-0473
RP-2003-0063

RP-2003-0130 / EB-2003-0056

RP-2002-0130

RP-2000-0078

RP-1999-0017

E.B.R.O. 499

E.B.O. 177-17

E.B.R.O. 462