CURRICULUM VITAE OF GEOFF SIMPSON, B.COMM, C.P.A., C.G.A.

Experience:

Hydro Ottawa Group of Companies

Chief Financial Officer (2013 to Present) – Responsible for the finance, treasury, regulatory and risk management groups and is a key member of the Executive management team advising on financial reporting, budget management, cost benefit analysis, forecasting and securing new funding.

Director, Finance (2008 to 2013) - Responsible for financial management, reporting, and material management across the Hydro Ottawa Group of Companies.

Ottawa Police Service

Director of Finance and Material Management (2006 to 2008) - Responsible for providing advice to Executive Command and the Police Services Board on all financial matters arising from the Services \$204 million budget.

City of Ottawa

Manager of Financial Support Unit (2001-2006) - Responsible for financial processes and budgeting for the Public Works and Services Department and Development Services Department.

Manager of Accounting and Budgeting (1997-2000)

Professional Accreditations & Education:

Certified General Accountants Association of Ontario (1997) Bachelor of Commerce Honours, Carleton University (1991)

Appearances:

Hydro Ottawa 2012 EDR, EB-2011-0054 Hydro Ottawa 2010 EDR, EB-2010-0133

CURRICULUM VITAE OF

GREGORY VAN DUSEN, MBA, B.A. Honours

Experience:

Hydro Ottawa Group of Companies

Interim Director, Regulatory Affairs (July 2015 - Present) – Responsible for the management of all regulatory matters with respect to Hydro Ottawa's obligations as a regulated distribution utility including managing regulatory activities, including major rate applications to the OEB.

Greg Van Dusen Utility Consulting Inc

President (2010 to July 2015) – Consultant to assist with utilities development of Cost of Service applications, including overall evidence strategy, writing evidence, preparing analysis including OM&A and Capital programs and prepare course materials and witness training.

<u>Associate Consultant – Elenchus</u>

Associate Consultant (2013 – July 2015). Consultant to assist LDC's with development of Cost of Service applications, including overall evidence strategy, writing evidence, preparing analysis including OM&A and Capital programs and witness training. Teaching MEARIE courses on Regulatory Accounting.

Hydro One

Director Regulation (2009-2010) – Support the Vice President and Chief Regulatory Officer in implementing Regulatory Affairs goals/objectives/strategies with respect of managing all regulatory matters including rate applications, investment projects, compliance, develop strategy.

Director of Business Integration – Asset Management (2007-2009) - Responsible for monthly project accounting and reporting, performance management, Information assets management (Power System Data Base) Information Systems Support (commercial agreements and strategy support), business planning and implementations (SAP).

Director of Corporate Accounting Policies and Systems (2002-2007) – Responsibilities included corporate accounting, financial systems, common services and cost allocation support, outsourcing support, regulatory processes, financial compliance and regulatory submissions.

Professional Accreditations & Education:

MBA, York University, Specializing in Finance and Accounting (1981) Bachelor of Arts (Honours) - Mathematics (1978)

Appearances:

Hydro One Networks Inc 2010/2011 EDR, EB-2009-0096

Hydro One Networks Inc 2009/10 ETR, EB-2008-0272

Hydro One Networks 2009 IRM Based Rates, EB-2008-0187

Hydro One Networks 2008 EDR, EB-2007-0681

Hydro One Networks Inc 2007/08 ETR, EB-2006-0501

Hydro One Networks Inc 2006 Distribution Rate Application, EB-2005-0378

Transmission Performance Based Regulation Proposal, RP-1998-0001