

CURRICULUM VITAE OF ANDREW BARRETT

VICE PRESIDENT, REGULATORY AFFAIRS AND CORPORATE STRATEGY

RESPONSIBILITIES:

As Vice President, Regulatory Affairs, and Corporate Strategy, Mr. Barrett's responsibilities include:

- The development and execution of OPG's regulatory strategy.
- Interactions with economic regulators and reliability organisations in Canada and the United States. These include the Ontario Energy Board, the Market Surveillance Panel, the National Energy Board, the Independent Electricity System Operator, and the Ontario Power Authority in Canada. In the United States, Federal Energy Regulatory Commission and the North American Electric Reliability Council.

EDUCATION:

McMaster University, 1995 - MBA (Finance/Accounting)

University of Waterloo, 1986 - Bachelor of Applied Sciences (Civil Engineering)

EXPERIENCE:

1998 - Present	Ontario Power Generation Inc., Ontario Hydro
2004 - Present	Vice President, Regulatory Affairs and Corporate Strategy
1998 - 2002	Manager, Canadian Regulatory Affairs/ Senior Advisor, Regulatory Affairs
1993 - 1998	Ontario Energy Board, Manager Applications / Monitoring

MEMBERSHIPS:

Professional Engineers of Ontario

Board of the Northeast Power Coordinating Council, Inc.

Board of the Ontario Energy Association

CURRICULUM VITAE OF BRENDA WARTMAN

BUSINESS ADMINISTRATOR, LENNOX GS

RESPONSIBILITIES:

As Business Administrator, Ms Wartman's responsibilities include:

- Report financial performance and maintain the business support function for Lennox GS (Administration, Payroll, Materials Management and Finance).
- Coordinate investments, business planning and budgeting for Lennox GS.
- Provide controllership functions for Lennox GS.

EDUCATION:

Queen's University, 1983 - B.Comm (Honours)
Chartered Accountant, 1986

EXPERIENCE:

1991 - Present	Ontario Power Generation Inc., Ontario Hydro 1997 - Present: Business Administrator, Lennox GS 1995 - 1997: Business Supervisor, Lennox GS 1993 - 1995: Business Officer / Analyst, Trent Utility - Retail 1991 - 1993: Budget & Cost / Financial Analyst, Lennox GS
1986 - 1991	Pyrotenax (Division of Phillips Cables Limited), Assistant Controller / Special Projects Analyst
1983 - 1986	Wilkinson & Co, Chartered Accountants

CURRICULUM VITAE OF LYNN WIZNIAK

ENERGY MARKETS, TRADING & ORIGINATION - SALES MANAGER

RESPONSIBILITIES:

As Sales Manager, Ms. Wizniak's responsibilities include:

- The development, negotiation, execution and management of commercial contracts including ancillary contracts, RMR contracts, hydroelectric energy supply agreements, legacy contracts and power purchase agreements.
- The development of new business opportunities, and the management of operating and commercial relationships with other generating companies, marketers, pools, and agencies.

EDUCATION:

University of Toronto, 1992 - MBA

Queen's University, 1986 - MScEng (Civil Engineering)

University of Toronto, 1981 - BAsC (Geological Engineering)

EXPERIENCE:

1988 - Present	Ontario Power Generation Inc., Ontario Hydro
2005 - Present	Manager, Energy Markets
1998 - 2005	Senior Advisor, Corporate Development/ Regulatory Advisor, Regulatory Affairs
1988 - 1998	Senior Advisor Business Development / Engineer / Senior Program Specialist
1987 - 1988	Bell Canada Ltd.
1981 - 1984	Syncrude Canada Ltd.

MEMBERSHIPS:

Professional Engineers of Ontario