

DAVID S. O'BRIEN

**PRESIDENT AND CHIEF EXECUTIVE OFFICER
TORONTO HYDRO CORPORATION**

Education

University of Windsor
➤ B.A., (Political Science)

Experience

Toronto Hydro Corporation, 2004 to Present
➤ President and Chief Executive Officer

Ministry of Energy, (Secondment) February 2004 to June 2004
➤ Deputy Minister (Associate to Deputy between February and June)

Enersource Corporation (Secondment) 1999
➤ President and Chief Executive Officer

Corporation of the City of Mississauga, 1995 to 2004
➤ City Manager

Worked as City Manager in Sudbury and Ottawa before moving to Mississauga in 1995

Current Professional Activities

- Board Member, Electricity Distributors Association
- Vice Chair, Ontario Energy Association
- Board Member COGEN Ontario

Awards and Recognition

- Energy Industry Leader of the Year 2005 – Ontario Energy Association
- Toronto Hydro named One Of Canada's Top 100 Employers for 2006
- Community Leader of the Year 2005 – Ontario Easter Seals

File 12

Ontario Energy Board
FILE No. <u>EB-2005-0421</u>
EXHIBIT No. <u>K2.1</u>
DATE <u>January 17, 2006</u>
08/99

CHIEF OF POLICE
FILE NO.
EXHIBIT NO.
DATE
BY

**CURRICULUM VITAE OF
ANTHONY M. HAINES**

EDUCATION:

University of Lethbridge (1983)

Bachelor of Commerce

Prerequisite program for admission into the Institute of Chartered Accounting

BUSINESS EXPERIENCE:

May 2005 – Present	Toronto Hydro Corporation Chief Administrative Officer
October 2003 – May 2005	Hydro Ottawa Ltd. Chief Operating Officer
1998 – 2003	Enlogix Inc. (Westcoast Energy Inc.) President & CEO
1996 – 1998	Union Gas (Westcoast Energy Inc.) Vice President of Strategic Planning
1989 – 1995	Centra Gas British Columbia Inc. (Westcoast Energy Inc.)
1994 – 1995	Vice President of Strategic Planning, Regulatory Affairs, Gas Supply, and IT
1992 – 1993	Director of Strategic Planning and Regulatory Affairs
1989 – 1991	Manager of Strategic Planning
1985 – 1988	ICG Resources Ltd. Chief Accountant
1983 – 1984	Coopers & Lybrand Articling Student

REGULATORY APPEARANCES:

Witness before the BCUC

- 1990 – 1996 Various procedures

**CURRICULUM VITAE OF
JEAN-SEBASTIEN COUILLARD, CA**

Education:

September 1996	Canadian Institute of Chartered Accountants Chartered Accountant Designation
December 1994	Ecole des Hautes Etudes Commerciales of Montreal Bachelor in Business and Administration

Professional Registrations:

Canadian Institute of Chartered Accountants (CICA)

Business Experience

November 2004 - Present	Toronto Hydro Corporation Chief Financial Officer
April 2004 – November 2004	Toronto Hydro Corporation Vice-President Finance
March 2002 – March 2004	Toronto Hydro Energy Services Vice-President Finance and Operations
March 2001 – February 2002	Group Telecom Director of Business Operations – Central Region
January 2000 – February 2001	Group Telecom Director of Corporate Financial Analysis
May 1993 – March 1999	Ernst & Young LLP Audit Manager and Supervising Senior Auditor

Regulatory Appearances:

Witness at the following Ontario Energy Board proceeding:
RP-2004-0100 – Final Recovery of Regulatory Assets

**CURRICULUM VITAE OF
JAMES J. COCHRANE**

EDUCATION:

McGill University, Montreal, Quebec (1992)
Master of Business Administration

Concordia University, Montreal, Quebec (1986)
Bachelor of Computer Science (With Distinction)

BUSINESS EXPERIENCE:

January 2002 – Present	Toronto Hydro Corporation Director, Corporate Planning
July 1995 – August 2001	Nortel Networks Corporation
1998 – 2001:	Senior Manager, Market Finance
1996 – 1998:	Manager, Mergers & Acquisitions
1995 – 1996:	Senior Financial Analyst, Corporate Reporting
February 1988 – July 1995	BCE Inc. / Bell Canada
1994 – 1995:	Manager, Business Analysis (BCE)
1990 – 1994:	Manager, Budgets and Results (Bell Quebec)
1988 – 1990:	Programmer-Analyst, BCE Shareholder Services
May 1986 – January 1988	Underwriters Adjustment Bureau Ltd. Junior Programmer-Analyst

**CURRICULUM VITAE OF
Pankaj Sardana, MA (Econ), CFA**

EDUCATION:

Chartered Financial Analyst (1998)
CFA Institute, Charlottesville, Virginia

Canadian Securities Course (1995)

University of Waterloo, Waterloo, Ontario (1985)
Master of Arts, Applied Economics

University of Waterloo, Waterloo, Ontario (1982)
Bachelor of Arts (Honours Economics)

PROFESSIONAL REGISTRATIONS:

Treasury Management Association of Canada (TMAC)

Toronto CFA Society

BUSINESS EXPERIENCE:

January 2002 – Present	Toronto Hydro Corporation; Vice-President, Treasurer
August 1998 – December 2001	Independent Electricity System Operator; Assistant Treasurer
April 1989 – 1998	Ontario Hydro; Senior Rate Economist; Senior Analyst (Central Market Operations)
April 1987 – March 1989	Ontario Hydro; Economist, Economics and Load Forecasts Division
January 1986 – April 1987	Ontario Ministry of Energy; Economist, Energy Policy Branch
September 1985 – December 1985	Economist, Consumers' Gas Company

REGULATORY APPEARANCES:

Witness at the following Ontario Energy Board proceeding:

HR-23 – Ontario Hydro Wholesale Rates, 1994/1995

**CURRICULUM VITAE OF
RICHARD ZEBROWSKI P. Eng., CMA**

EDUCATION:

Society of Management Accountants of Ontario
Certified Management Accountant

University of Toronto, Toronto, Ontario
Master of Business of Administration

University of Toronto, Toronto, Ontario
Bachelor of Applied Science (Electrical Engineering)

PROFESSIONAL REGISTRATIONS:

Professional Engineers of Ontario (P. Eng.)

The Society of Management Accountants of Ontario (CMA)

BUSINESS EXPERIENCE:

September 2001 – Present	Toronto Hydro Corporation Vice-President Regulatory Services
May 2001 – August 2001	EBT Express Vice-President Finance and Administration
January 1998 – April 2001	Toronto Hydro Electric System Limited Manager, Rates and Regulated Services
December 1986 – December 1998	City of York Hydro-Electric Commission Assistant General Manager and Treasurer
September 1977 – December 1986	Ontario Hydro

REGULATORY APPEARANCES:

Witness at the following Ontario Energy Board proceedings:

RP-2004-0100 – Final Recovery of Regulatory Assets

RP-2000-0021 – Toronto Hydro Distribution Rates

RP-1999-0034 – Proposed Electric Distribution Performance Based Regulation Rate Handbook

**CURRICULUM VITAE OF
Jim Black P. Eng., M.B.A**

EDUCATION:

University of Waterloo, Waterloo, Ontario (1978)
Bachelor of Applied Science (Electrical Engineering)

York University, Toronto, Ontario (2001)
Master of Business of Administration

PROFESSIONAL REGISTRATIONS:

Professional Engineers of Ontario (P. Eng.)

BUSINESS EXPERIENCE:

September 2002 – Present	Toronto Hydro-Electric System Limited President and Chief Executive Officer
July 2001 – August 2002	Toronto Hydro-Electric System Limited Senior Vice-President Distribution Services
May 1998 – June 2001	Toronto Hydro-Electric System Limited Vice-President Distribution Services
January 1998 – April 1998	Toronto Hydro-Electric Commission Operations Team Leader
January 1992 – December 1998	North York Hydro-Electric Commission Director of Operations

**CURRICULUM VITAE OF
SUSAN DAVIDSON**

EDUCATION:

Bishops University
Executive Development Program

BUSINESS EXPERIENCE:

December 1999 – Present Toronto Hydro Corporation
VP-SVP, Customer Services

1996-1998 Manulife Financial
Assistant Vice President, Call Center

1985-1996 Crown Life Insurance Company
Assistant Vice President, Customer Care

REGULATORY APPEARANCES:

Witness at the following Ontario Energy Board proceedings:

RP-2000-0021 – Toronto Hydro Distribution Rates

**CURRICULUM VITAE OF
Joe Bailey P. Eng.**

EDUCATION:

- Advanced Program in Managing Strategic Change - University of Toronto
Rotman School of Management 1999
- Bachelor of Electrical Engineering - Nova Scotia Technical College 1970
- Engineering Diploma - Memorial University of Newfoundland 1968

BUSINESS EXPERIENCE:

- **Senior Vice President, Asset Management**
Toronto Hydro Electric-System Limited 2001 - Present
- **Vice President, Infrastructure Management**
Toronto Hydro Electric-System Limited 1998 - 2001
- **Director, Engineering & Operations**
Toronto Hydro Electric-System Commission 1998
- **Director - Distribution Systems Division**
Scarborough Public Utilities Commission 1993 - 1997
- **Service Quality Coordinator, Ontario Hydro** 1991 - 1993
- **Lines Design Superintendent, Ontario Hydro** 1989 - 1991
- **Distribution Services Department Manager, Ontario Hydro** 1988 - 1989
- **Lines Operations Superintendent, Ontario Hydro** 1982 - 1986
- **Joint Use Superintendent, Ontario Hydro** 1979 - 1982
- **Equipment & Materials Supervisor, Ontario Hydro** 1976 - 1979
- **High Voltage Test & Factory Engineer, Westinghouse Canada** 1972 - 1976
- **EHV Transformer Design Engineer, Westinghouse Canada** 1970 - 1972

INDUSTRY ASSOCIATIONS AND COMMITTEES

- Executive Chair – IEEE LOC, IEEE PES 2003 General Meeting 2001 - 2003
- Chair - CSA Strategic Steering Committee on Power Engineering
and Electromagnetic Compatibility since 2004
- Chair - CEA Electrical Safety Standards Task Group since 2003
- Chair - CEA Standards Management Committee since 2003
- Vice Chair – CEA Canadian Subcommittee on International
Electro-technical Commission (IEC) TC78 – Live Working since 2001
- Director – Electricity Distributors Association (EDA) 2002 - 2004
- Director – Municipal Electric Association Reciprocal
Insurance Exchange (MEARIE) 2002 - 2004

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