

# EX35.14

Toronto Hydro-Electric System Limited Telephone: 416-542-2796  
14 Carlton Street Facsimile: 416-542-2833  
Toronto, Ontario M5B 1K5 csheppard@torontohydro.com



*Delivered via email to smangroo@toronto.ca*

January 30, 2018

Ms. Shanti Mangroo  
City of Toronto – Accounting Services  
Metro Hall  
55 John Street, 14<sup>th</sup> Floor  
Toronto, Ontario M5V 3C6

Dear Ms. Mangroo:

**Re: Remuneration and Expenses for Council Appointees and Travel Expenses for Councillor/Mayor's Staff for the Year Ended December 31, 2017**

Attached, please find an itemized statement of the remuneration and expenses for each individual member of Toronto Hydro Corporation's Board of Directors and Councillor Board Members for the year ended December 31, 2017.

If you have any questions or concerns, please do not hesitate to contact me.

Yours very truly,

A handwritten signature in black ink, appearing to be "Conrad Sheppard", written over a horizontal line.

Conrad Sheppard  
Corporate Secretary  
Toronto Hydro Corporation

CS:ks

Encls.

**REMUNERATION AND EXPENSES FOR THE YEAR 2017**  
**Councillors (Board and Non-Board Members), Citizen Appointees and Appointed City Staff**

**NOTES FOR COMPLETING FORM:**

- \*AUTHORITY: Information that authorizes the remuneration and expenses e.g. board meeting date, minute #, by-law, policy, etc.; Indicate the word "Personal" in this column where personal funds used.
- \*\*OTHER EXPENSES: All other expenses that are not under the categories of "REMUNERATION" and "TRAVEL / CONFERENCE".
- Where costs are shared, please provide name of organization(s) and type of expense(s) paid for by the other organization(s).
- Amounts are based on entitlement in the calendar year and not the year payment(s) actually paid.
- Acronyms to be supported by full and official name. No abbreviations.
- Additional rows may be inserted and adjusted as required.
- The City may contact your board for additional information as deemed necessary.
- Inquiries: 416-397-5742 or 416-392-7526
- Certified reports may be forwarded by mail to Accounting Services, 14th Floor, Metro Hall, Toronto Ontario M5V 3C6, Attention: A. Dookhoo or email to: shanti.mangroo@toronto.ca or fax to: 416-392-8003 (please contact us before faxing)

NAME	*AUTHORITY	REMUNERATION			TRAVEL / CONFERENCE								**OTHER EXPENSES		TOTALS							
		DESCRIPTION (Annual Amount or Total Per Diem - please show calculation e.g. rate(s) x number of meetings)	TOTAL REMUNERATION	DESCRIPTION OF EVENT	PURPOSE OF ATTENDANCE	DATE FROM mm/dd/yy TO mm/dd/yy	LOCATION CITY/PROV/STATE/COUNTRY	TRANSPORTATION	ACCOMMODATION	REGISTRATION	OTHER EXPENSES	TOTAL TRAVEL (Each trip)	DESCRIPTION OF EXPENSES (Ref. Notes above)	TOTAL OTHER EXPENSES	REMUNERATION, TRAVEL, OTHER EXPENSES							
															← All Costs Net of HST →							
															\$	\$	\$	\$	\$	\$	\$	\$
<b>COUNCILLORS - BOARD MEMBERS:</b>																						
Denzil Minnan-Wong (Deputy Mayor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	Nil	N/A	N/A	N/A	N/A	Nil	Nil	Nil	Nil	Nil	Nil	N/A	Nil	Nil						
Stephen Holyday (Deputy Mayor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	Nil	N/A	N/A	N/A	N/A	Nil	Nil	Nil	Nil	Nil	Nil	N/A	Nil	Nil						
Paul Ainslie (Councillor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	Nil	N/A	N/A	N/A	N/A	Nil	Nil	Nil	Nil	Nil	Nil	N/A	Nil	Nil						
<b>COUNCILLORS - NON-BOARD MEMBERS:</b>																						
<b>CITIZEN APPOINTEES (appointed to your Board by City Council):</b>																						
1 David McFadden (Chair, THC)	Amended and Restated Shareholder Direction s.7.1	4 x \$18,750 ( quarterly chair fee)	75,000	Meeting	Update on Board meeting & various other issues	14-Mar-17	Toronto	\$0	\$0	\$0	\$0	\$0	Meals	\$74	\$76,645							
1.1				Meeting	Direct energy opportunities	22-Mar-17	Toronto	\$0	\$0	\$0	\$0	\$0	Meals	\$87								
1.2				Meeting	Opportunities in the LDC sector and visit to Toronto Hydro	29-Mar-17	Toronto	\$0	\$0	\$0	\$0	\$0	Meals	\$168								
1.3				CEO Committ Forum	Responsible CEO Award presentation	Oct 11-13, 2017	Washington	\$668	\$530	\$0	\$0	\$1,198	N/A	\$0								
1.4				Meeting	Appointment process for Toronto Hydro Board/Review of	24-Oct-17	Toronto	\$0	\$0	\$0	\$0	\$0	Meals	\$118								
2 Brian Chu (Vice-Chair, THC)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125)+(1 x \$500)+(17 x \$1,000)	30,000	CEO Committee Forum	Responsible CEO Award presentation	Oct 11-13, 2017	Washington	\$650	\$530	\$0	\$0	\$1,180	N/A	\$0	\$31,180							
3 Tamara Kronis (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125)+(14 x \$1,000)	26,500	Nil	Nil	Nil	Nil	\$0	\$0	\$0	\$0	\$0	N/A	\$0	\$26,500							
4 Howard Wetston (Director, THC and Chair, THESL)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (6 x \$1,000)	18,500	Nil	Nil	Nil	Nil	\$0	\$0	\$0	\$0	\$0	N/A	\$0	\$18,500							
5 Heather Zordel (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (13 x \$1,000)	25,500	Meeting	Board of Directors strategy session	30-Jan-17	Toronto	\$63	\$0	\$0	\$0	\$63	N/A	\$0	\$25,830							
5.1				Welcome lunch for new board member	Welcome Lunch for new board member Julie Lam	21-Jul-17	Toronto	\$0	\$0	\$0	\$0	\$0	Meals	\$203								
5.2				Training	Business models and strategies	Dec.7/2017	Toronto	\$0	\$0	\$65	\$0	\$65	N/A	\$0								
6 Michael Nobrega (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (17 x \$1,000)	29,500	Nil	Nil	Nil	Nil	\$0	\$0	\$0	\$0	\$0	N/A	\$0	\$29,500							
7 Mary Ellen Richardson (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (12 x \$1,000)	24,500	Meeting	Board orientation and strategic planning discussion	24-Jan-17	Toronto	\$0	\$0	\$0	\$0	\$0	Meals	\$22	\$26,308							

**REMUNERATION AND EXPENSES FOR THE YEAR 2017**  
**Councillors (Board and Non-Board Members), Citizen Appointees and Appointed City Staff**

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← All Costs Net of HST →																
\$																
7.1					Council for Clean and Reliable Energy	Annual energy leaders round table	April 5-7, 2017	Hockley Valley Resort	\$0	\$446	\$1,339	\$0	\$1,786	N/A	\$0	
8	Juliana Lam (Director) <small>(from April 26, 2017)</small>	Amended and Restated Shareholder Direction s.7.1	(3 x \$3,125) + (10 x \$1,000)	19,375	\$19,375	Nil	Nil	Nil	Nil	\$0	\$0	\$0	\$0	N/A	\$0	\$19,375
<b>APPOINTED CITY STAFF:</b>																
<b>TOTAL:</b>																
\$248,875																
\$1,380																
\$1,507																
\$1,404																
\$0																
\$4,292																
\$672																
\$253,839																
<b>OTHER COMMENTS:</b>																

<b>CERTIFIED CORRECT:</b>	NAME: Conrad Sheppard	SIGNATURE:
	TITLE: Corporate Secretary	TEL. #: 416-542-2796
	AGENCY / CORPORATION / OTHER BODY: Toronto Hydro Corporation	DATE: JAN. 30, 2018

