

Attachment 1

Interested Members – Toronto Hydro Corporation Board of Directors

Name of Board	Number of Members to be Appointed and Term of Office	Interested Members
<p>Toronto Hydro Corporation Board of Directors</p> <p>Composition:</p> <ul style="list-style-type: none">• Mayor or designate appointed by Council• 2 Members of Council• 8 citizens	<p>1</p> <p>to replace Vincent Crisanti who resigned</p> <p>Term of office: December 31, 2016</p> <p><u>Current Members:</u> Stephen Holyday as the Mayor's designate Denzil Minnan-Wong</p>	<p>Paul Ainslie Maria Augimeri Christin Carmichael Greb Janet Davis Frank Di Giorgio Rob Ford Mary Fragedakis Gord Perks</p>