

# Revised 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"> <li>• Mayor or designate appointed by Council</li> <li>• 2 Members of Council</li> <li>• 8 citizens</li> </ul>	<p style="text-align: center;">1</p> <p style="text-align: center;">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            Mark Grimes            Gord Perks</p>