

Executive Compensation Disclosure**Agency / Corporation: Toronto Hydro****2016**

| Position Title | Name | Base Salary | Other Payments (Bonus / Performance Pay / Incentive Program) | Benefits | Perquisite Expenses | Total Compensation |
|--|----------------|--------------------|---|-----------------|--------------------------------|-------------------------------|
| President and Chief Executive Officer | Anthony Haines | 522,286 | 508,551 | 6,967 | 3,334 | 1,041,138 |
| Executive Vice-President and Chief Engineering and Construction Officer | Dino Priore | 326,019 | 192,889 | 2,330 | - | 521,238 |
| Executive Vice-President and Chief Electric Operations and Procurement Officer | Ben La Pianta | 287,100 | 169,295 | 3,823 | - | 460,218 |
| Executive Vice-President and Chief Human Resources and Safety Officer | Ave Lethbridge | 254,833 | 151,454 | 6,322 | 2,810 | 415,419 |
| Interim Chief Financial Officer | Laura Foster | 189,918 | 89,285 | 1,440 | - | 280,643 |