

Executive Compensation Disclosure

EX35.14

Agency / Corporation: Toronto Hydro
NEOs
2017

Position Title	Name	Base Salary	Other Payments (Bonus / Performance Pay / Incentive Program)	Benefits	Perquisite Expenses	Total Compensation
President and Chief Executive Officer	Anthony Haines	548,490	528,138	7,006	3,446	1,087,080
Executive Vice-President and Chief Financial Officer	Sean Bovingdon	274,039	166,500	200,000	-	640,539
Executive Vice-President and Chief Engineering and Construction Officer	Dino Priore	338,019	211,371	4,108	-	553,498
Executive Vice-President and Chief Electric Operations and Procurement Officer	Ben La Pianta	298,103	195,137	5,005	-	498,245
Executive Vice-President and Chief Human Resources and Safety Officer	Ave Lethbridge	265,775	158,145	3,655	-	427,575
Interim Chief Financial Officer Vice-President Audit and Corporate Compliance (effective April 3, 2017)	Laura Foster	209,808	92,610	1,560	-	303,978