



DEP 27 MODULE IV

DIRECTORS EDUCATION PROGRAM

PARTICIPANT DIRECTORY



Anne-Marie Ainsworth

Director, Pembina Pipeline Corporation



The Woodlands, TX PH: (832) 527-6623 E: amna176@gmail.com

Anne-Marie is formerly President and CEO of Oiltanking Partners, L.P. and Oiltanking Holding Americas, Inc. from 2012 to 2014. She currently serves as a member of the board of directors of Pembina Pipeline Corp., Kirby Corp., Archrock, Inc., and HollyFrontier Corp. Ms. Ainsworth has extensive experience in the oil industry and has held several senior management positions. From 2009 to 2012, she was Senior Vice President of refining at Sunoco Inc. and previously worked for Motiva Enterprises, LLC, where she was the general manager of Motiva Norco Refinery in Norco, Louisiana from 2006 to 2009. Prior to joining Motiva, Ms. Ainsworth was director of management systems and process safety at Shell Oil Products U.S. from 2003 to 2006 and Vice President of technical assurance at Shell Deer Park Refining Company from 2000 to 2003.

Ms. Ainsworth graduated from the University of Toledo with a BSChE degree. She holds a MBA from Rice University, where she served as an adjunct professor from 2000 to 2009.

John Alho

Associate Vice-President, University of Calgary



Calgary, AB PH: (403) 239-8030 E: johnalho1@gmail.com

John Alho is the Associate Vice-President, Government and Community Engagement, at the University of Calgary. He joined the university in 2013 and is responsible the university's strategic government relations program, institutional community engagement activities and the university's Office of the Chancellor and Senate. John works closely the university's Senior Leadership Team to further institutional objectives. He holds an MBA from the University of Manitoba, a BA (Honors) from the University of Winnipeg and has completed the CHERD Certificate in University and College Administration. He is active in the community, currently serving on the Civic Innovation YYC Advisory Council and having recently served as Vice-President of the CCAE and as Chair of the University Government Relations Officers network. He has previously served on the boards of BBB Stadium Inc., The Eureka Project, the Royal Aviation Museum of Western Canada, the Winnipeg Chamber of Commerce and the Zoological Society of Manitoba.

David Ascott

CFO, Rocky Mountain Dealerships



Calgary, AB PH: (587) 351-8221 E: dascott@rockymtn.com

David has been the Corporation's Chief Financial Officer since August 2011. Prior to this appointment, he served as the Chief Financial Officer of Opta Minerals Inc., a publicly-traded company engaged in acquiring and consolidating suppliers of industrial minerals and abrasives in North America and Europe. Before that, Mr. Ascott was employed as the Corporate Controller of a large North American abrasive blasting and painting contractor and, from 1992 to 1999, was employed in various positions with Ernst & Young in offices both in Canada and in Europe. Mr. Ascott attended the University of Waterloo, graduating with a Bachelor of Arts-Honours Accounting in 1993, and has been a Chartered Accountant since 1994.

Trent Baker

Vice President, 32 Degrees Capital



Calgary, AB PH: (403) 695-1075 E: tbaker@32degrees.ca

Trent Baker is a Managing Partner at 32 Degrees. He is responsible for deal sourcing, financial analysis, investment due diligence, investment monitoring and investor relations. Prior to joining the Firm he worked in the audit and assurance department for KPMG. He currently serves on the Board of Directors for Vertex Resource Group Ltd., HPC Energy Services Ltd., CORE Linepipe, Inc. and Sphere Energy Corp. He is an Observer on the Board of Directors for Rising Star Resources Ltd.

Mr. Baker holds a Bachelor of Commerce degree from Queen's University, is a member of the Chartered Professional Accountants of Alberta and is a CFA charter holder.

Dmitry Barsukov

Vice-President, Supply Chain Management, Cameco Corporation



Saskatoon, SK PH: (306) 956-6200 E: dmitry_barsukov@ cameco.com

Dmitry's experience spans over 20 years in the natural resources sector, including mining and oil & gas industries. Through his work in operational and major capital project environments both in Canada and internationally, Dmitry acquired subject matter expertise in a broad range of supply chain management and commercial matters.

In his current role of Vice-President at Cameco Corporation Dmitry is responsible for overseeing up to \$1.5 Billion in annual spend. In addition, he is a member of the Supervisory Board of an international joint venture between Cameco and a state-owned nuclear holding corporation.

Dmitry has a Master's degree in business administration from the University of Western Ontario, and a Supply Chain Management Professional designation from the Supply Chain Management Association of Canada.

John Bean

COO, Calgary Sports and Entertainment Corporaiton



Calgary, AB PH: (403) 860-8545 E: jsbean@shaw.ca

John is a Chief Operating Officer for Calgary Sports and Entertainment Corporation which owns the NHL Calgary Flames Hockey Team, the CFL Calgary Stampeder Football Team, the NLL Calgary Roughneck Lacrosse Team, the AHL Stockton Heat Hockey Team and the WHL Calgary Hitmen Hockey Team. Joined CSEC in 2010 as CFO and transitioned to COO in 2013.

He obtained CA designation in 1988 in Saskatchewan. He worked for PWC for eight years, two in Saskatoon and six in Calgary, with primary focus on small business tax planning.

In 1994 John joined HAZCO Environmental Services Ltd. as VP Finance, HAZCO was an environmental contracting firm with operations primarily focused in Western Canada, HAZCO was sold to CCS Corporation in 2004. John continued to work with HAZCO/CCS until 2009 in roles that included President of HAZCO (2006) and VP Finance of CCS Corporation (2008).

He is married to Rhonda and they have two adult children - Alexandra and Jake.

Richard Beddoes

Principal Engineer and Lead Director, Golder Associates



Burnaby, BC PH: (604) 560-1075 E: richard_beddoes@ golder.com

Richard Beddoes is a Principal of Golder Associates Ltd. an employee owned global engineering and environmental consulting company. He has been a Director of Enterra Holdings, Golder Associates global holding company, since 2013 and Lead Director since 2015. He led the Board through its first recruitment and on-boarding of an external CEO. He holds BSc and MSc degrees in civil engineering and has 35 years of global consulting experience in mining, oil and gas and civil engineering. He has held local and regional leadership positions during 20 years at Golder Associates and prior to that operated his own small company consulting to the natural resources sector. Richard currently live in Vancouver.

Paul Beitel

Managing Director, ARC Financial Corp.



Calgary, AB PH: (403) 241-3171 E: pbeitel@arcfinancial.com

Paul co-leads ARC's portfolio management team. His responsibilities focus on the monitoring and exit of ARC's existing investments, as well as providing support to the origination, structuring and execution of new investment opportunities in the exploration and production industry. His responsibilities also include working closely with ARC's portfolio companies on corporate strategy, risk management, strategy execution and financial matters. Paul currently represents ARC on the boards of Citadel Drilling Ltd., Huron Resources Corp. and Painted Pony Energy Ltd.

He joined ARC in 1998, with 10 years of operational exploration and production industry experience. Prior to ARC, was a staff engineer at a senior Canadian oil and gas company, where he specialized in exploitation and reservoir engineering.

Education includes an M.B.A. from the University of Calgary, a B.Sc. in Engineering from the University of Saskatchewan and a designated P.Eng. in Alberta.

Member of the Association of Professional Engineers and Geoscientists of Alberta (APEGA).

Glenda Boynton

Board Member, Regina Airport Authority



Regina, SK PH: (306)530-0721 E: glenda.boynton@sasktel.net

Glenda Boynton CPA, CA is a Director for the Regina Airport Authority that currently serves on the Audit & Finance Committee, the Pension Advisory Committee and the Community Consultative Committee. She retired as CFO for Paradigm Consulting Group Inc. in 2013. Prior to that, she spent over 22 years with KPMG.

Glenda has been a trusted business & tax advisor to entrepreneurs and high net worth individuals for most of her career. A strong leader and mentor, Glenda is always focused on building strong relationships with her team, her clients and other stakeholders.

Anubhav (Anu) Chaitanya

Legal Counsel, First Capital Realty



Calgary, AB PH: (403) 228 -7500 E: anubhav@shaw.ca

Anubhav is a lawyer practicing in Calgary, Alberta. He is a graduate from the Faculties of Law (LLB) and Business (MBA) at the University of Alberta. He is employed as Legal Counsel with First Capital Realty. Anubhav is a Board Chair and Pro Bono Counsel for Habitat For Humanity Southern Alberta Society. He is also a Director on the Board and a member of the Audit Committee for Travel Alberta (a Crown Corporation).

James Chepyha

VP & CFO, Quantum Silicon Inc.



Calgary, AB PH: (403) 616-4151 E: james.chepyha@shaw.ca

James is a business professional with over 20 years of experience working with companies to manage strategic and financial issues. James has worked with hundreds of companies to advise, structure and develop strategies to manage financial and operational challenges.

Currently, James works with a number of Alberta-based companies developing and executing on business and financial strategies including Lumiant Corporation and Quantum Silicon Inc. Additionally, James is an Executive in Residence with Zone Calgary Startups, a GE backed firm responsible for accelerating the development of a broad range of companies in Alberta. James was previously responsible for expanding Chrysalix' alternative energy & cleantech venture capital principal investing presence in Alberta. Prior to Chrysalix, James was integrally involved with establishing Goldman Sachs' principal investing business in the energy sector in Canada as well as Union Bank of California's Canadian operations based in Calgary.

James graduated with a B.Comm. with Honours from the University of Saskatchewan and a Masters in Business Administration from the Schulich School of Business at York University in Toronto. James has also taught finance at the University of Calgary.

Derek Christie

VP, Exploration & Geosciences, Crescent Point Energy Corporation



Calgary, AB PH: (403) 244-7384 E: dchristie@ crescentpointenergy.com

Derek is a Senior Executive and Professional Geologist with over 25 years of wide-ranging experience across North American Basins in both Conventional and Unconventional reservoir exploration and development. The last 14 years of his career have been focused on the development of Light Tight Oil Unconventional Resource Plays. Throughout his career, he has held numerous technical and management positions and he is currently the Vice President, Exploration and Geosciences at Crescent Point Energy Corporation. Derek has a strong Business Acumen with a multi-faceted understanding of the Oil & Gas Industry that has contributed to significant value creation of numerous successful companies. In addition to his current role at Crescent Point, Derek is also a Board Member of two Private Oil & Gas Companies, Highrock Resources & Boulder Energy and one Not-For-Profit Society, The Canadian Society for Unconventional Resources.

Eóin Cooke

Vice President, Security & Information Services, AltaLink

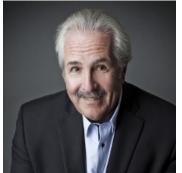


Calgary, AB PH: (403) 286-2686 E: eoin.cooke@altalink.ca

Eóin Cooke has over 25 years of experience as an international Energy & Utilities industry executive, across the United Kingdom, Canada, Middle East and Far East. Eóin has recently moved into a new role as AltaLink's Vice President, Security & Information Services. He is responsible for AltaLink's cyber, physical security and information security, as well as the IT development and IT operations. Eóin was formerly Vice President, Transmission System Projects of Alberta with AltaLink, and prior to that Managing Director of Electricity North West Limited, Chief Operating Officer of United Utilities Electricity PLC and Vice President at MWH Stantec. Eóin's extensive international experience has provided him with expertise in power generation and transmission, as well as water and waste water management. Over his career he has led multi-billion dollar infrastructure investment programs as well as operations. Eóin is a Fellow of the Institute of Engineering & Technology. He has a Diploma in Corporate Direction from the Institute of Directors and a Bachelor's Degree from Queen's University of Belfast. He has completed the Ivey School of Business' AltaLink Executive Development Program, as well United Utilities' executive development program.

Cameron Crawford

Partner, Catalyst Group



Calgary, AB PH: (403) 860-3509 E: camc@thecatalystgroup.ca

Cam has been with Catalyst since 1979 and is an integral part of the Corporate Advisory Services group at Catalyst. His client service focus includes corporate finance, business valuations, mergers and acquisitions, transaction support, financial engineering and litigation support with experience in a variety of industries.

Cam has contributed extensively Catalyst's International Association. He has completed a term as Chairman of the North American Board, is a past member of the International Board, and has served on numerous committees for the Association. Cam has also served in a variety of capacities with the Alberta Institute of Chartered Accountants and the Canadian Institute of Chartered Accountants. Cam is currently on the board of Rocky Mountain Dealerships (TSX:RME) is Vice-Chairman of the National Music Centre; and is on the boards of the Fast and Female Foundation (Support of Women in Sport), and the Glenbow Ranch Park Foundation.

Cynthia Delaloye

General Manager, Canadian Beef Grading Agency



Calgary, AB PH: (403) 532-3280 E: cbga@telus.net

Cynthia's current position with the Canadian Beef Grading Agency holds her responsible for the administration, finance, data collection, training and communication of beef, bison and veal carcass grading programs in Canada.

Originally from Manitoba Cynthia received a degree in Agriculture from the University of Manitoba in 1977 and a short course in Business Administration. Since graduation she has worked in extension for the provincial government, consulting, livestock and food production with the federal government, and private industry sales and now private, not for profit service to industry.

Starting her career in Winnipeg with her husband Dan, they subsequently relocated to Brandon then Souris, Manitoba, Toronto, Ontario, Edmonton and now Calgary, Alberta. Together they have two daughters pursuing professional careers in Engineering and Medicine.

Joanne <u>Dial</u>

Principal, Dial Solutions Group Ltd.



Calgary, AB PH: (403) 389-8224 E: joanne@ dialsolutionsgroup.com

Joanne Dial is a designated HR professional with 20 years of experience designing and implementing human capital strategies for corporations. From 2007 to January 2017, Joanne was the sole HR leader at a publicly traded Canadian alternative energy firm with a US based subsidiary that was acquired and privatized in 2015 by a China-based organization. Joanne is a candid communicator with a talent for team building coupled with a solid foundation in compensation considerations. She is also a Calgarian with two sons attending University who has rejoined the DSGL management consulting practice.

Shane Doig

Partner, KPMG LLP



Calgary, AB PH: (403) 691-8446 E: sdoig@kpmg.ca

Shane has been with KPMG for 19 years, is a partner in the Calgary audit practice and focuses on a diverse group of energy clients. He is a professional practice partner and securities reviewing partner with significant experience serving public and private entities. Shane has considerable experience with entities operating in Canada, the US and internationally. Shane's focus on auditing and accounting issues is augmented by his extensive experience with tax structures and due diligence reviews. Shane has been involved in a considerable number of acquisitions, financings, reverse take-overs and other expansion and acquisition activities for several dynamic clients.

Shane volunteers as a member of the Board of Directors of the Calgary Exhibition & Stampede and chairs their Audit and Finance Committee.

Shane has experience with financial reporting, accounting and auditing through a wide array of clients such as Precision Drilling, Husky, Pengrowth, Caracal and Secure Energy Services.

Sherri Fountain

Partner, Cassels Brock & Blackwell LLP (Calgary)



Calgary, AB PH: (403) 680-7039 E: sfountain@ belaircorporation.com

Sherri is a partner at Cassels Brock & Blackwell LLP where she is one of the founding partners and principal architect of the Calgary office. She has practiced commercial and energy infrastructure law in the city for nearly thirty years.

Sherri has had significant involvement in firm governance and office growth with national law firms. Sherri was a member of the Osler Hoskin & Harcourt LLP Executive Committee and worked closely with Brian Levitt to successfully build the Calgary office of Osler, making it a truly national firm.

Sherri's practice focuses on mergers and acquisitions including public and private entities, real estate acquisitions and dispositions, asset based financing, joint ventures, leasing, large infrastructure development and financing (Terra Nova), commercial leasing and infrastructure law.

In addition to practicing law in an advisory capacity to counsel and firms, in January of 2008 Sherri became the Managing Director of The Bel Air Corporation, a small private fund focussed on US equities and real estate investments. She continues today in this role.

Mathé Grenier

Senior Client Partner, Korn Ferry International



North Vancouver, BC PH: (604) 374-0881 E: mtgrenierbc@gmail.com

A seasoned consultant and business advisor, Mathé is a Senior Client Partner with Korn Ferry Hay Group who brings over 25 years of experience working with Boards of Directors and management teams providing executive solutions to enable strategic alignment, leadership growth and organizational transformation. She is a member of Korn Ferry's global CEO and executive succession practice. She currently serves as Secretary and Vice-Chair on the board of bc211.

Patricia Grier

Board Member, Alberta Gaming And Liquor Commission



Calgary, AB PH: 403 650-5302 E: patti.grier@shaw.ca

Patti Grier has served at the Executive level of both private and public organizations throughout her career. Her experience includes; Chief of Staff & Corporate Secretary for Alberta Health Services, VP Government Relations & Assistant Corporate Secretary for the Calgary Health Region, VP Strategic Partnerships for the Alberta Children's Hospital Foundation and VP Business Services for CEDA International. Patti has provided leadership in the areas of corporate governance, communications and media relations, stakeholder relations, supply chain management, corporate real estate and facilities and aboriginal relations.

Patti has served on numerous public, government (crown) and not for profit boards specializing in quasi-judicial boards. Patti currently sits on the Alberta Gaming & Liquor Commission, the Alberta Community & Social Services Appeals Board and the Calgary License and Community Standards Appeal Board. Patti also provides consulting services and advice related to Board governance, community advocacy and engagement, resource development and communications.

Brenda Hemmelgarn

Professor and Head, Department of Community Health Sciences, University of Calgary



Calgary, AB PH: (403) 284-3424 E: brenda.hemmelgarn@ahs.ca

Dr. Brenda Hemmelgarn is a clinician scientist with sub-specialty training in Nephrology. She has a PhD in Epidemiology and Biostatistics from McGill University, with a MD from McMaster University and sub-specialty training from the University of Calgary. She has served on a number of not-for profit Boards over the years. Currently she is Professor and Head of the Department of Community Health Sciences at the University of Calgary. She is also the Vice-Chair of the Board of Directors for Alberta Health Services

Dave Hooge

President/General Manager, Stepper Homes Ltd.



Calgary, AB PH: (403) 888-7595 E: davehooge@ stepperhomes.com

Dave loves to build homes. For over 25 years it has been Dave's focus to provide the best homes while providing the best experience for customers who are likely making the biggest buying decision of their lives. For the past 19 years Dave has been with Stepper Homes Ltd in Calgary, Alberta. The last 12 of those years as President and General Manager.

Having served the industry as a board member on Local (Calgary), Provincial and National Home Builders Associations; additionally, Dave served terms as President of the Calgary and Alberta HBAs. Dave has extensive board experience both in and outside of the residential construction industry in areas such as education and not for profits. Dave is currently a board member on the Alberta New Home Warranty Program and New Home Warranty Insurance Company. He also serves as Secretary of Shelter Canada, a not for profit organization providing homes for the less fortunate in El Salvador.

Trevor Ironside

Medical Mercy Canada



Calgary, AB PH: (403) 680-7780 E: ironside@shaw.ca

Trevor Ironside grew up on a small farm near Midale Saskatchewan. He was educated at SAIT and University of Calgary with a degree in Mechanical Engineering. Trevor has also taken the first two levels in the CFA program. He has worked for over 3 decades as professional engineer with technical expertise in oilsands, caverns, horizontal wells and exploratory drilling for Shell Canada, BP, and MEG Energy. As a retired engineer, he is now president of Medical Mercy Canada Society. Medical Mercy is a compassionate global group, reaching out to 8 impoverished countries, with clinics, classrooms and community projects. Trevor is a founder and champion of the Karuna Girls College in Lumbini, Nepal. The Karuna Girls College enrolls over 200 teenage girls to challenge global issues of: cultural female repression, overpopulation, hygiene, nutrition and social conscience; one girl, one day at a time. Trevor has served for several organizations including: West Island College (WIC), SPE, APEGA, etc.

Merle Johnson

Chief Executive Officer, Connacher Oil and Gas Limited



Calgary, AB PH: (403) 472-9886 E: mejohnson@ connacheroil.com

Mr. Johnson is the CEO of Connacher Oil and gas and has 20 years of combined experience in conventional oil and gas, thermal oil and mining. He has been integrally involved in the growth of Connacher from an oil sands start-up company to an approximately 15,000 barrel per day SAGD producer

Mr. Johnson joined Connacher in June of 2007 during the construction of Connacher's first SAGD bitumen project at Pod One. He was promoted to Vice President in 2009 and to Chief Operating Officer in 2012. Mr. Johnson began his career as a mechanical engineer in oil and gas and moved into production and operations at the Belle Plaine Potash Mine in Saskatchewan. In 2001 he moved to Calgary to work on the construction and start-up of Cenovus' Christina Lake SAGD project and has been involved in thermal oil production for the past 14 years.

Mr. Johnson, a member of the Métis Nation of Alberta, is a P.Eng with a bachelor's degree from the University Of Saskatchewan and a Master of Business Administration from the University of Calgary.

Jennifer Koury

Business Advisor/Independent Director



Calgray, AB PH: (403) 850-0830 E: jennifer@thunderridge.ca

Jennifer is a seasoned executive with over 35 years in the Oil and Gas Business. She had over 25 years with two Major Global Companies, Exxon and BHP Billiton and 10 years working with Oil and Gas Companies small to mid sized. Jennifer is specializing in Human Resource practices including Executive Compensation and Compensation Committee Experience.

Gregory Kwong

Regional Managing Director - Alberta, CBRE Limited



Calgary, AB PH: (403) 750-0514 E: greg.kwong@cbre.com

Greg is currently the Regional Managing Director - Alberta for CBRE Limited (Fortune 500 company NYSE: CBG). He has been in the commercial real estate industry for over 30 years and has expertise in all asset classes. He attended the University of Calgary but finished his Bachelor of Applied Arts (Hotel Management) at Ryerson University in Toronto. He and his wife have been together for over 30 years and have three children. An avid golfer, beer league hockey player and also involved with family pursuits. He has sat on a number of charitable boards and currently is on the Winsport Canada and Calgary Stampede Boards.

David Linder

Executive Director, Alberta Securities Commission



Calgary, AB PH: (403) 297-4228 E: david.linder@asc.ca

David has been the Executive Director of the Alberta Securities Commission since December 1, 1997.. As Executive Director, David is Chief of Staff and Chief Administrative officer of the Commission, overseeing virtually all Commission operations. David has played a very active role in the Canadian Securities Administrators' Executive Directors' Committee, including being the Chair of that Committee from 2003 to 2006, and again 2014 through the present. He is also presently chairing the CSA Systems Governance Committee which oversees all CSA Systems.

Prior to joining the Commission, David was a partner with the law firm of Parlee McLaws in Calgary, conducting a practice in corporate and securities law and litigation. David has been actively involved in the interaction between the legal and university communities, teaching Business Law at the University of Calgary, serving on the Law Faculty Council, being a representative of the profession on the Faculty of Law Dean Selection Committee and chairing the fund-raising committee of the Faculty of Law Alumni in its initial campaign. He was awarded a U of C President's Citation in 1994 and was the inaugural recipient of the Honourable W.K. Moore Award in 2000 for outstanding contributions to the Faculty of Law. In 2010, David was awarded his Queen's Counsel designation.

Dave Lougheed

President, Lougheed Wealth Management Ltd.



Calgary, AB PH: (403) 466-8378 E: dave.lougheed@ raymondjames.ca

- Graduate of ICD NFP program in 2016.
- 14 Years as an investment adviser and Portfolio Manager.
- Teacher at Upper Canada College from 1993-1998.
- Professional Ruby Player with Leicester Tigers 1998-1999 and Member of Canada's National Rugby Team from 1989-2003.
- Currently President of Lougheed Wealth Managment Ltd. a proudly independent Branch of Raymond James Ltd.
- 14 years as member of Canada's National Rugby Team.
- Past Director of Rugby Canada, Canadian Rugby Foundation, Alberta Rugby Union and Calgary Rugby Union.

George MacDougall

Board Member



High River, AB PH: (403) 607-0526 E: macdougalls1986@ gmail.com

Bob is the former Executive Vice President and Chief Operating Officer of Vermilion Energy from 2004 - 2012, overseeing Vermilion's growth internationally in 5 countries with onshore and offshore operations. He worked the first 19 years of his career with Chevron working both domestic and international assignments and has held several senior management positions. He currently serves on the board of directors of Parex Resources, Transglobe Energy and Foothills Advocacy in Motion. Bob has 30+ years of Oil and Gas Management experience both domestic and international. He is a graduate in Mining Engineering from the Technical University of Nova Scotia. Bob has been married to Carol for 32 years, they have 3 adult children and 1 grandchild. In his spare time, Bob enjoys tennis, pilates, fishing and working on any of his classic cars.

Steve McDonough

Second Vice Chairman, Calgary Stampede



Calgary, AB PH: (403) 819-6561 E: cowtown100@gmail.com

Steve McDonough was recently elected as Vice-Chairman of the Calgary Stampede and served as a Director of the Stampede's Board since 2009. During that directorship, he served as Director Liaison for many of the Stampede's volunteer committees. Various Board Committees have benefitted from Steve's involvement, including Strategy, Audit & Finance, and Governance committees. Steve was a Director of the Stampede's General Partnership Board responsible for overseeing the operations of Cowboys Casino.

Steve has spent his professional career as an entrepreneur, building organizations and taking on new challenges. A lawyer by training, he has served as a policy advisor to the federal government in Ottawa, built and sold an advertising agency, is involved in commercial property development and has built a franchise retail business. Steve's skills and experience include legal, political, governance, advertising/promotional, managerial, financial and long-range business planning.

Kent Mitchell

President, Crescent Point Energy US Corp, Crescent Point Energy US



Denver, CO PH: (720) 880-3623 E: kwmitchell@ crescentpointenergy.com

Kent Mitchell is the President of Crescent Point Energy U.S. Corp., a role he has held since January 2012. Mr. Mitchell most recently held the position of President at Long View Systems USA. Prior to that, he held a variety of roles with Long View, as well as Northrock Resources Ltd., Numac Energy and Wascana Energy.

Mr. Mitchell received his MBA from Daniels College of Business, University of Denver.

Melinda Park

Partner, Borden Ladner Gervais LLP



Calgary, AB PH: (403) 232-9795 E: mpark@blg.com

Melinda is a partner in the Securities and Capital markets Group in BLG's Calgary office. She is a senior member of firm management as the Chair of BLG's National Council, which is BLG's governing body and as the Chair of BLG's audit committee. In addition, she acts as the regional group representative for the General Business practice area of the Calgary office. She has practised securities and corporate law for over 20 years with a focus on securities, corporate finance and commercial transactions. Melinda primarily represents corporate clients and regularly advises boards of directors and committees of public and private companies. She provides expertise on corporate governance and continuous disclosure for numerous companies lists on the Canadian stock exchanges.

James Pasieka

Partner, McCarthy Tétrault



Calgary, AB PH: (403) 260-3603 E: jpasieka@mccarthy.ca

James is a Senior Partner at McCarthy Tetrault LLP in the Business Law Group in Calgary. He has been Chairman, Director and Corporate Secretary over three decades for many public and private companies (see section A4 – Board experience). He is recognized in The Canadian Legal Lexpert Directory as a leading practitioner in the area of corporate mid-market. In the February 2014 edition of Lexpert, he was recognized nationally for leading the top oil and gas deal in Canada in 2013 and the Lexpert award for top Foreign Outbound-Global deal—the Petrominerales (and its spinoff Alvopetro Energy) \$1.6 billion dollar sale to Pacific Rubiales Energy. James has previously been featured in "The Dealmakers" edition of Alberta Venture magazine as one of the top seven M&A lawyers in Canada's Oil and Gas Sector. In 2014, the publication also recognized him as one of Alberta's 50 Most Influential People. James was the only practicing lawyer named in the group of Alberta's 50 most influential people.

Blake Pedersen

Public Member Advisor, THRIVE



Medicine Hat, AB PH: (403) 581-7656 E: blake.pedersen@shaw.ca

- Small business owner in the oil and gas supply industry from 1999-2015.
- MLA for Medicine Hat 2012-2015.
- Past President of the Medicine Hat PC Constituency Association.
- Current Public Member for the Alberta Press Council.
- Current President for the Medicine Hat Community Housing Society.
- Current Public Member Advisor for THRIVE The Plan to end poverty in SE Alberta.
- Current Volunteer for the Medicine Hat Exhibition and Stampede Parade Committee.
- Current Public Member for the Palliser Triangle Health Advisory Council.
- Successful completion of the ICD NFP Governance Essentials Program.
- Successful completion of Crown Director Effectiveness (Crown) Course.

Kam Raman

Regional Vice President, Pacific First Canadian Title



Vancouver, BC PH: (604) 730-6318 E: Ramanfamily@shaw.ca

Kam Raman is the Regional Vice President at Pacific First Canadian Title and brings more than 20 years of experience in the financial services industry to her role. Most recently at First West Credit Union, she was Assistant Vice-President, Sales & Member Experience and Chief Lean Officer. Kam has led many enterprise projects, including the development and introduction of First West's member experience strategy.

Kam is an Advisory Council Member and Chair of the communications committee for the Women's Leadership Circle at the Greater Vancouver Board of Trade and an active Community Leader and co-chair of the Follow a Leader program with the Minerva Foundation.

She holds a master's degree in Business Administration from Queen's University and a bachelor's degree in Business Administration, specializing in Entrepreneurial Leadership. Kam also has had a Certified Financial Planner designation and teaches Advanced Organizational Behaviour at Kwantlen Polytechnic University.

Kelly Schmitt

Chief Financial Officer, Solium Capital Inc



Calgary, AB PH: (403) 351-6324 E: kelly.schmitt@solium.com

Kelly has over 15 years of finance and capital markets experience in a variety of industries, including technology and oil & gas. She is currently the Chief Financial Officer of Solium Capital Inc., a SaaS company focused on the administration of equity based compensation plans, where she is responsible for overseeing all finance operations and supporting the company's global expansion. Previously she was the CFO at SMART Technologies Inc., a global technology company that serviced the education and enterprise markets with its hardware and software solutions. Before moving into the technology industry, Kelly held various treasury and corporate finance roles for mid and large sized oil & gas companies. She holds a Bachelor of Commerce from the University of Calgary, as well as Chartered Professional Accountant and Chartered Financial Analyst designations. She is currently a board member and member of the audit committee of Telus Spark, Calgary's not-for-profit science centre.

Sano Stante

President, Sano Stante Real Estate Inc.



Calgary, AB PH: (403) 289-2123 E: sano@sanostante.com

An avid entrepreneur since 1978, conceived dozens of successful businesses in areas as diverse as Solar/Renewable Energy to commercial high rise construction and real estate. The past 32 years have involved real estate marketing, development & financing and currently Chair Attainable Homes Calgary.

Eric Toews

Chief Financial Officer, MEG Energy Corp.



Calgary, AB PH: (403) 770-5337 E: eric.toews@megenergy.com

Eric is a CFO of MEG Energy Corp. since 2013. He is responsible for finance, treasury, tax, strategic planning, real estate, capital raising and information technology. Currently ~100 employees directly or indirectly report to CFO. Prior to joining MEG, he was employed in Investment Banking for 17 years - most recently 9 years with BMO Capital Markets. Prior to Investment Banking, Eric began first 5 years of career in Audit & Assurance with Price Waterhouse and Ernst & Young. He serves on the Board & Executive Committee of Rundle College Society. In 1992 he received Chartered Accountant designation.

William Elkington

President and CEO, JV Driver Group



Leduc, AB PH: (780) 980-5837 E: dfersovich@jvdriver.com

Mr. Elkington is President of the JV Driver Group of companies. Born in Whitehorse, Yukon, Bill grew up in Vancouver, studied Engineering at UBC, and since 1989 has been at the forefront of growing JV Driver from a two person operation on Vancouver Island to a large, multi-national corporation that provides industrial construction, fabrication and maintenance services to the natural resource sectors, as well as commercial and heavy civil construction services, and solutions to the environmental challenges facing ship owners. JV Driver's core values are Take Care of Each Other, Be Innovative, Build Great Things and Have Fun. These values along with our core purpose of "Think Different, Build Better" have helped the JV Driver Group to grow and prosper, creating opportunities for our people, and value for our clients. JV Driver has flourished and developed into an industry leader as a result of exceptional multi-discipline industrial construction capabilities, an absolute commitment to safety, quality, execution and excellence, and by aspiring to be one of the most innovative contractors around. With offices in British Columbia, Alberta, Newfoundland, Arizona, Texas and Louisiana, JV Driver has significant partnerships in North America, Europe and Asia, and employs up to 5000 people. They have completed projects as large as \$2 Billion in the Canadian Oil Sands and do more than \$1 Billion of work annually in Canada, the United States and Caribbean for some of the largest clients in the world. Mr. Elkington won the Entrepreneur of the Year Award for the Prairie Region in 2010 and JV Driver also received the "Canada's 10 Most Admired Corporate Cultures 2010" award. JV Driver is consistently recognized as one of "Canada's 50 Best Managed Companies".

Ian Mallory

President, Pickworth Investments LP



Calgary, AB PH: (202) 255-4771 E: imallory@pickworth.biz

Ian Mallory is President, Pickworth Investments LP, an early-stage venture capital company based in Calgary. He is also a partner of Inspira Energia S.A. de C.V. in Mexico.

A financial lawyer by profession, Ian has extensive experience developing and executing energy projects in various countries. He has been a senior executive at three major Canadian gas and power companies, TransAlta, Westcoast Energy, and ENMAX. Prior to joining the energy sector, Ian was Counsel to the Treasury of the World Bank in Washington, DC. He began his career as an associate with the law firm of Fasken Martineau in Toronto.

He is a graduate of Harvard, the University of Toronto, and Cambridge, and was called to the bar of the Province of Ontario, Canada, in 1986. Ian is a director of Zorzal Holdings Canada Inc. and on the Advisory Board of the national public policy think-tank Canada2020.

David Cameron

Partner, Burchells LLP

No Photo Available



Halifax, NS PH: (902) 428-8390 E: dcameron@burchells.ca

John Clarkson

Sr. Advisor (Consulting), CPPIB



Cochrane, AB PH: (403) 689-1524 E: j.clarkson@telus.net

Mr. Clarkson is a Senior Advisor to the CPP Investment Board and has over 30 years of Oil & Gas Industry experience. Previously, Mr. Clarkson worked with Lime Rock Partners (Irpartners.com) as a Managing Director and Senior Advisor. Past Directorships include Deer Creek Energy, NQL Energy Services, IPEC Ltd, SmartSynch, Patriot Drilling, U.S. Exploration Holdings, Slate River Resources & Fortress Energy. Also, an Observer on Venture Production & Torex Ltd. Mr. Clarkson has also served on NFP and Charitable Boards. Prior to Lime Rock, he was Manager of Oil Development and A&D at Renaissance Energy Ltd. 1984 BSc Geological Engineering, University of Manitoba.