



BOARD OF DIRECTORS AND COMMITTEE POSITION DESCRIPTIONS

Position	Position Description
Chairman of the Board of Directors	Contained in Section 2 of the Board of Directors Mandate
Chair of the Audit and Risk Committee	Contained in Section 3 of the Audit and Risk Committee Charter
Chair of the Compensation and HR Committee	Contained in Section 3 of the Compensation and HR Committee Charter
Chair of the Governance Committee	Contained in Section 3 of the Governance Committee Charter
Chair of the Nominating Committee	Contained in Section 3 of the Nominating Committee Charter
Chair of the Reserves and HSE Committee	Contained in Section 3 of the Reserves and HSE Committee Charter