

Appendix 5.6.WIND.1

WIND - Gaz Métro Board of Directors and Officers (2015-2017)

Gaz Métro's Board of Directors and Officers for the Past Three Years

Year	Board of Directors	Officers
2017	<ul style="list-style-type: none"> - Mary-Ann Bell - Sophie Brochu - Marie Deschamps - Renaud Faucher - Ghislain Gauthier - François Gervais - Jean-Luc Gravel - Colin Gruending - Jean Houde - Pierre Monahan - Karen Radford - Vern Yu 	<ul style="list-style-type: none"> - Sophie Brochu, President and Chief Executive Officer - Jean Houde, Chairman of the Board - Pierre Despars, Senior Vice President, Corporate Affairs, and Chief Financial Officer - Caroll Carle, Senior Vice President, Talent and Governance - Pierre Fortin, Senior Vice President, Risk Management and Internal Audit - Martin Imbleau, Senior Vice President, Operations, Transport and Development of New Energies - Stéphanie Trudeau, Senior Vice President, Regulatory, Customers and Communities - Richard Roy, Vice President, IT and logistics - Étienne Champagne, Vice President, Construction and Development of Emerging Markets - Éric Lachance, Vice President Finance - Renault-François Lortie, Vice President, Sales and Market Development - Stéphane Santerre, Vice President Operations - Jules Langlois, Assistant Vice President, Employees and Culture - Nathalie Longval, Assistant Vice President, Legal Affairs and Corporate Secretary - Jocelyn Lajoie, Director, Internal Audit - Mathieu Lepage, Director, Finance and Treasurer - Marie-Élisabeth Chlumecky, Assistant Corporate Secretary - Geneviève Deschamps, Assistant Treasurer
2016	<ul style="list-style-type: none"> - Mary-Ann Bell - Sophie Brochu - Marie Deschamps - Renaud Faucher - Ghislain Gauthier - François Gervais - Jean-Luc Gravel - Jean Houde - Pierre Monahan - Karen Radford - David T. Robottom - Vern Yu 	<ul style="list-style-type: none"> - Sophie Brochu, President and Chief Executive Officer - Jean Houde, Chairman of the Board - Pierre Despars, Executive Vice President, Corporate Affairs, and Chief Financial Officer - Caroll Carle, Vice President, Employees, Culture and Environmental Oversight - Pierre Fortin, Vice President, Risk Management and Internal Audit - Martin Imbleau, Vice President, Development and Renewable Energies - Stéphanie Trudeau, Vice President, Strategy, Communication and Sustainability - Patrick Cabana, Vice President, Gas Supply, Procurement and Regulatory Affairs - Gilles Dubois, Vice President, Operations - Luc Génier, Vice President, Sales and Market Development - Geneviève Deschamps, Assistant Treasurer - Jocelyn Lajoie, Director, Internal Audit - Matieu Lepage, Director, Finance and Treasurer - Lyne Burelle, Corporate Secretary - Marie-Élisabeth Chlumecky, Assistant Corporate Secretary - Katia Marquier, Director, Accounting and Corporate Controller

Year	Board of Directors	Officers
2015	<ul style="list-style-type: none"> - Mary-Ann Bell - Sophie Brochu - Marie Deschamps - Renaud Faucher - Ghislain Gauthier - François Gervais - Jean-Luc Gravel - Jean Houde - Pierre Monahan - Karen Radford - Vern Yu - J. Richard Bird 	<ul style="list-style-type: none"> - Sophie Brochu, President and Chief Executive Officer - Jean Houde, Chairman of the Board - Pierre Despars, Executive Vice President, Corporate Affairs, and Chief Financial Officer - Caroll Carle, Vice President, Employees, Culture and Environmental Oversight - Pierre Fortin, Vice President, Risk Management and Internal Audit - Martin Imbleau, Vice President, Development and Renewable Energies - Stéphanie Trudeau, Vice President, Strategy, Communication and Sustainability - Patrick Cabana, Vice President, Gas Supply, Procurement and Regulatory Affairs - Gilles Dubois, Vice President, Operations - Luc Génier, Vice President, Sales and Market Development - Geneviève Deschamps, Assistant Treasurer - Jocelyn Lajoie, Director, Internal Audit - Matieu Lepage, Director, Finance and Treasurer - Lyne Burelle, Corporate Secretary - Marie-Élisabeth Chlumecky, Assistant Corporate Secretary - Katia Marquier, Director, Corporate Control and Budget