

Appendix 5.6.WIND.2

WIND - Boralex's Board of Directors and Officers (2014-2016)

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

Year	Board of Directors	Officers
2016	<ul style="list-style-type: none"> - Germain Benoît - Alain Ducharme - Robert F. Hall, chairman of the board - Edward H. Kernaghan - Patrick Lemaire - Richard Lemaire - Yves Rheault - Alain Rhéaume - Michelle Samson-Doel - Pierre Seccareccia - Dany St-Pierre 	<ul style="list-style-type: none"> - Sylvain Aird, Vice President, Boralex Europe, Chief Legal Officer and Corporate Secretary - Guy D'Aoust, Vice President, Finance - Marie-Josée Arsenault, Corporate Director, Human Resources - Denis Aubut, General Manager, Operations - Julie Cusson, Director, Public Affairs and Communications - Patrick Decostre, Vice President and General Manager, Boralex Europe - Hugues Girardin, Vice President, Development - Pascal Hurtubise, Vice President, Legal Affairs, North America - Patrick Lemaire, President and Chief Executive Officer - Gabriel Ouellet, Director Biomass - Jean-François Thibodeau, Vice President and Chief Financial Officer - Jean Virolle, Director, Information Technology
2015	<ul style="list-style-type: none"> - Germain Benoît - Alain Ducharme - Robert F. Hall, chairman of the board - Edward H. Kernaghan - Patrick Lemaire - Richard Lemaire - Yves Rheault - Alain Rhéaume - Michelle Samson-Doel - Pierre Seccareccia 	<ul style="list-style-type: none"> - Sylvain Aird, Vice President, Boralex Europe, Chief Legal Officer and Corporate Secretary - Guy D'Aoust, Director, Finance and Treasury - Marie-Josée Arsenault, Corporate Director, Human Resources - Denis Aubut, General Manager, Operations - Patrick Decostre, General Manager, Boralex Europe - Hugues Girardin, Vice President, Development - Patricia Lemaire, Director, Public Affairs and Communications - Patrick Lemaire, President and Chief Executive Officer - Gabriel Ouellet, Director Biomass - Jean-François Thibodeau, Vice President and Chief Financial Officer - Jean Virolle, Director, Information Technology
2014	<ul style="list-style-type: none"> - Germain Benoît - Alain Ducharme - Robert F. Hall, chairman of the board - Edward H. Kernaghan - Patrick Lemaire - Richard Lemaire - Yves Rheault - Alain Rhéaume - Michelle Samson-Doel - Pierre Seccareccia 	<ul style="list-style-type: none"> - Sylvain Aird, Vice President, Boralex Europe, Chief Legal Officer - Guy D'Aoust, Director, Finance and Treasury - Denis Aubut, General Manager, Operations - Patrick Decostre, General Manager, Boralex Europe - Guy Gagnon, Corporate Director, Human Resources - Hugues Girardin, Vice President, Development - Patricia Lemaire, Director, Public Affairs and Communications - Patrick Lemaire, President and Chief Executive Officer - Gabriel Ouellet, Director Biomass - Jean-François Thibodeau, Vice President and Chief Financial Officer - Jean Virolle, Director, Information Technology