

Attachment 5.6(B)

Brookfield Power U.S. Holding America Co. – Board of Directors and Officers

Directors

Ningkun Wang
Jason Spreyer
Jean Burgess
Micheline Duquette

Officers

Name	Title
Richard Legault	Chief Executive Officer
Thomas Deedy	President & Chief Operating Officer
Karly Dyck	Chief Financial Officer
Steve Little	Chief Information Officer, North America
Josée Guibord	Senior Vice President & Secretary
Nicolas Bossé	Senior Vice President
Jehangir Vevania	Senior Vice President
Louis Tassé	Senior Vice President, Human Resources
Walter Di Cesare	Vice President & Assistant Secretary
Jean Burgess	Vice President
Micheline Duquette	Vice President
Marcus Enns	Vice President
Kristina Haakman	Vice President
Chris McGarrity	Vice President
Normand Perreault	Vice President
Vanessa Pilotte	Vice President
Nathalie Pilotte	Director, Facilities
Lisa Haché	Director, Human Resources
Jonathan Lee	Director, Human Resources
Marie-Hélène Labbé	Director, Legal
Ningkun Wang	Director, Tax

Former directors of Brookfield Renewable US in the last 3 years

Joshua Stayn	Richard Zermani	Tom Corbett
Lisa Zarek	Christina Bostic	

Former officers of Brookfield Renewable US in the last 3 years

Valerie Hannah	Tom Corbett	Dan Benoit
Catherine Hebert	Joshua Corbett	Felipe Pinel
Amol Chaubal	Patricia Bood	David Bono
Lisa Zarek	Jessica Johansson	Christina Bostic
Kimball A. Osmars	Richard Zermani	Kevin Hall