

- 1 **Q. Please advise of the names of the Board of Directors who comprise the committee**
2 **for approval of bonuses and incentives and the like.**
3
4 A. The Governance and Human Resources Committee is responsible for providing advice
5 and recommendations to the Board of Directors regarding bonuses and incentives as well
6 as the total annual compensation provided to Newfoundland Power executives. The
7 Board of Directors is responsible for final approval of bonuses, incentives and executive
8 compensation.
9
10 The members of the Board of Directors who comprise the Governance and Human
11 Resources Committee for 2002 are: Bruce Chafe, Rex V. Gibbons, H. Stanley Marshall,
12 and Peter Woodward.