

1 **Q. In reference to the *curriculum vitae* of Philip Hughes as found on page ii of the**  
2 **Application, please provide a list of all other companies for which Philip Hughes has**  
3 **served as a director or in any official capacity, which are not listed in the *curriculum***  
4 ***vitae*.**

5  
6 A. In addition to the *curriculum vitae* of Philip Hughes contained in the Witness Profile on  
7 page ii of the *Corporate Overview*, Mr. Hughes has also served in the following  
8 positions:  
9

- 10 1. Vice-President, Finance and Administration, Propak Systems Ltd. (an engineering,  
11 fabrication and service company to the energy industry in Alberta) from 1984 to  
12 1988; and  
13  
14 2. Audit Manager, Coopers & Lybrand, Calgary, Alberta from 1981 to 1984.  
15

16 The following is a list of the active corporations on whose Board of Directors Mr.  
17 Hughes currently serves, and the dates on which he was appointed:  
18

|    |                                    |               |
|----|------------------------------------|---------------|
| 19 | Belize Electricity Limited         | October 1999  |
| 20 | Belize Electric Company Ltd        | February 2001 |
| 21 | Central Newfoundland Energy Inc.   | August 2000   |
| 22 | Maritime Electric Company, Limited | April 1995    |
| 23 | Newfoundland Power Inc.            | April 1995    |

24

25 Mr. Hughes was a member of the Board of Directors of Fortis Trust Corporation from  
26 1996 to 2001.