

*Requests for Information*

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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*.**

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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.

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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	Belize Electricity Limited	October 1999
19	Belize Electric Company Ltd	February 2001
20	Central Newfoundland Energy Inc.	August 2000
21	Canadian Niagara Power Company, Limited	February 2003
22	Newfoundland Power Inc.	April 1995

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24  
25 Mr. Hughes was a member of the Board of Directors of Fortis Trust Corporation from  
26 1996 to 2001, and was also a member of the Board of Directors of Maritime Electric  
27 Company Limited from 1995 to 2003.