

15. Officers, Directors, Key Individuals

Section 15 will be retained in confidence with the Board.

a) Please provide a list on a separate sheet of all officers and directors, including the name and title. If this information is available on the corporation's website, you may provide the Internet website address where this information can be found instead of a list.

b) **If the applicant is currently marketing or expects to be marketing gas to residential customers**, please provide the following information about a minimum of three key individuals of the applicant. Examples include: the Chief Executive Officer, Chief Financial Officer, Director or Vice-President of Regulatory Affairs, or other officers, directors, proprietors and partners.

Please attach a copy of this section (section 15) for each key individual.

a) Personal Information

Mr. <input type="radio"/> Mrs. <input type="radio"/> Miss <input type="radio"/> Ms. <input type="radio"/> Other: _____	Last Name:	First Full Name:	Initial:
Title and Position Held:			
Contact Address			
City:	Province/State:	Postal/Zip Code:	
Phone Number:	Fax Number:	E-mail address:	

b) Personal Experience in Energy Sector

Has this person been a proprietor, partner, officer or director of an entity that was issued a licence to market natural gas in Manitoba?	<input type="radio"/> Yes	<input type="radio"/> No
Has this person been a proprietor, partner, officer or director of an entity that was registered or licensed under any other statute of Canada or the United States in relation to the energy sector? If yes, please provide jurisdiction, name of business and business activity.	<input type="radio"/> Yes	<input type="radio"/> No
Has this person been a proprietor, partner, officer or director of an entity that has had a registration or licence of any kind refused, suspended, revoked or cancelled? If yes, please provide particulars on a separate sheet.	<input type="radio"/> Yes	<input type="radio"/> No

c) Legal Proceedings

<p>Has this person ever been declared bankrupt or is presently a party to a bankruptcy proceeding?</p> <p>If yes, please provide a copy of the Assignment in Bankruptcy, a list of creditors, or proof of discharge.</p>	<p><input type="radio"/> Yes</p>	<p><input type="radio"/> No</p>
<p>Has this person been a proprietor, partner, officer or director of an entity that has been declared bankrupt or is presently party to bankruptcy proceedings in North America?</p> <p>If yes, please provide a copy of the Assignment in Bankruptcy, a list of creditors, or proof of discharge.</p>	<p><input type="radio"/> Yes</p>	<p><input type="radio"/> No</p>
<p>Are there any unpaid judgments against this person?</p> <p>If yes, submit a copy of each judgment and state the amount outstanding and repayment particulars.</p>	<p><input type="radio"/> Yes</p>	<p><input type="radio"/> No</p>
<p>In the past five years, has this person ever been fined, reprimanded, disciplined, made a voluntary payment or otherwise subject to penalties, or been investigated by a regulatory body or government agency, in relation to the marketing of gas or electricity?</p> <p>If yes, attach full particulars on a separate signed and dated statement.</p>	<p><input type="radio"/> Yes</p>	<p><input type="radio"/> No</p>
<p>Has this person been found guilty of a criminal offence under any law in the past five years or are any criminal proceedings now pending?</p> <p>If yes, please provide full particulars on a separate sheet.</p>	<p><input type="radio"/> Yes</p>	<p><input type="radio"/> No</p>