



BOARD OF DIRECTORS AND OFFICERS

<p>J. D. MURPHY (JOHN) President - EPSCA c/o OPG 700 University Ave H19 A15 Toronto, ON M5G 1X6 Tel: (416) 592-2113 Fax: (416) 592-9257 john.murphy@opg.com</p>	<p>B. COMPTON (BRAD) Director - EPSCA c/o Canadian Erectors Ltd, TIW Div PO Box 730 ST. CATHARINES ON L2R 6Y6 Tel: (905) 684-9421 Fax: (905) 684-7310 bcompton@tiwsteelplatework.ca</p>	<p>D. CARRIER (DENIS) Director - EPSCA c/o E.S. Fox Constructors Ltd. PO Box 1010 Niagara Falls, ON L2E 6S5 Tel: (905) 354-3700 ext. 321 Cell: (905) 329-0097 Fax: (905) 354-5599 denis.carrier@esfox.com</p>
<p>J. DE WIT (JOE) Director - EPSCA c/o Crosby Dewar Inc 50 Spry Avenue Bowmanville, ON L1C 3Y3 Tel: (905) 619-5102 Cell: (905) 424-4121 Fax: (905) 683-6778 joe.dewit@crossbydewar.com</p>	<p>M. DIETRICH (MIKE) Director - EPSCA c/o Rozell Inc 610 Bishop Street CAMBRIDGE ON 3H 4V6 Tel: (519) 653-5010 Fax: (519) 653-3681 rozell@bellnet.ca</p>	<p>J. DOTCHIN (JOE) Director - EPSCA c/o Siemens Power Generation Services 30 Milton Ave (PO Box 2510) HAMILTON ON L8N 3K2 Tel: (905) 528-8811, Ext 3229 Cell: (905) 512-6786 Fax: (905) 972-6955 joe.dotchin@siemens.com</p>
<p>B. PATTERSON (BILL) Director - EPSCA c/o Comstock Canada 3455 Landmark Road BURLINGTON ON L7M 1T4 Tel: (905) 335-3333 Ext 2179 Fax: (905) 335-5072 Cell: (905) 308-3031 bpatterson@comstockcanada.com</p>	<p>J. GIBSON (JACK) Director - EPSCA c/o Aecon Industrial Div of Aecon Construction Group Inc 150 Sheldon Drive CAMBRIDGE ON N1R 7K9 Tel: (519) 740-7477, Ext. 209 Fax: (519) 621-8430 jgibson@aecon.com</p>	<p>L. MACDONALD (LARRY) Director - EPSCA c/o Black & McDonald 31 Pullman Court Scarborough, ON M1X 1E4 Tel: (416) 298-9977 Fax: (416) 366-0801 Cell: (416) 986-7374 lmacdonald@blackandmcdonald.com</p>
<p>B. NICHOLLS (BILL) Director - EPSCA c/o W.S. Nicholls Construction Inc 48 Cowansview Road CAMBRIDGE ON N1R 7N3 Tel: (519) 740-3757 Fax: (519) 740-9752 shebine@on.aibn.com</p>	<p>D.J. RADTKE (DAVE) Director - EPSCA c/o Electrical Power Transmission Construction (EPTCON) 380 Sheldon Drive, Unit 1 CAMBRIDGE ON N1T 2C2 Tel: (519) 620-4414 Fax: (519) 620-4413 Cell: (519) 841-6685 dradtke@eptcon.com</p>	<p>R. KENDALL (ROY) Director - EPSCA c/o Babcock & Wilcox 581 Coronation Blvd CAMBRIDGE ON N1R 5V3 Tel: (519) 621-2130, Ext. 2572 Fax: (519) 621-2310 rwkendall@babcock.com</p>
<p>N. MCQUEEN (Nairn) Director - EPSCA c/o Hydro One 483 Bay Street TCT14 North Tower – 14th Floor TORONTO ON M5G 2P5 Tel: (416) 345-5974 Fax: (416) 345-6315 Cell: (416) 278-8500 nairn.mcqueen@HydroOne.com</p>	<p>M. ROBERTS (Mike) Director - EPSCA c/o Bruce Power LP Labour Relations PO Box 1540 TIVERTON ON N0G 2T0 Tel: (519) 361-6558 Fax: (519) 361-4697 Cell: (519) 386-0567 Pager: (519) 374-6316 mike.roberts@brucepower.com</p>	<p>I. STARASTS (Ivars) Executive Vice President & General Manager - EPSCA c/o Ontario Power Generation 700 University Ave, 19th Floor TORONTO ON M5G 1X6 Tel: (416) 209-2750 Fax: (416) 592-4520 istarasts@bell.blackberry.net</p>
<p>J. REBICK (JON) Secretary Treasurer - EPSCA c/o Hydro One Labour Relations 483 Bay Street TCT08 South Tower - 8th Floor TORONTO ON M5G 2P5 Tel: (416) 345-6207 Fax: (416) 345-6223 Cell: (416) 579-3016 jon.rebick@HydroOne.com</p>	<p><u>Executive Committee Members</u></p> <p><i>L. Macdonald N. McQueen, J. Dotchin J. Murphy M. Roberts D. Radtke</i></p>	