

## Director Terms

### CNA Board of Directors (As at Oct. 22, 2020)

Class	Seats	Name	CNA Member	Term
<b>Class 1 Member</b>	<b>8</b>	Alice Wong	Cameco	2018-2021
		Bill Fox	Candu Energy Inc.	2018-2021
		Brett Plummer	NB Power	2020-2021
		Eddie Saab	Westinghouse	2020-2021
		Heather Ferguson (Vice chair)	Ontario Power Generation	2019-2022
		John MacQaurrie (chair)	BWXT	2019-2022
		Mike Marsh	SaskPower	2020-2021
		Pat Dalzell	Bruce Power	2019-2022
<b>Class 2 Member</b>	<b>7</b>	David Campbell	Veolia Nuclear Solutions	2019-2022
		Jim Sarvinis	Hatch Ltd.	2019-2022
		Pierre Tremblay	AECOM	2020-2021
		Rory O'Sullivan	Moltex Energy	2020-2021
		Sanjay Krishnan	Tetra Tech	2020-2021
		Spencer Fox	E.S. Fox	2020-2021
		Thomas Clochard	Aecon Industrial	2020-2021
<b>Class 3 Member</b>	<b>4</b>	Katherine Moshonas Cole	X-Energy	2020-2021
		Joseph McBrearty	Canadian Nuclear Laboratories	2019-2022
		Julie West	Kinectrics Inc.	2018-2021
		Vik Tathe	Energy Solutions	2019-2022
<b>Class 4 Member</b>	<b>5</b>	Bradley Michell	IMI Critical Engineering	2020-2021
		Howard Shearer	Hitachi Canada Limited	2020-2021
		Michael Chatlani	L3 Harris	2020-2021
		Narinder Bains	ATS Automation Tooling Systems Inc.	2020-2021
		David Cates	Denison Mines	2019-2022
<b>Class 5 Member</b>	<b>5</b>	Azeem Qureshi	Grasshopper Energy	2020-2021
		Doug Chambers	Arcadis Canada Ltd.	2020-2021
		Jeremy Rasmussen	PTAG	2019-2022
		Milt Caplan	MZ Consulting Inc.	2020-2021
		Nigel Fonseca	Alithya	2020-2021
<b>Class 6 Member</b>	<b>2</b>	Bob Walker	Power Workers' Union	2020-2021
		Scott Travers	The Society of United Professionals	2019-2022
<b>Honorary Members</b>	<b>Up to 4</b>	Aman Usmani	Canadian Nuclear Society	2020-2021
		Matthew Mairinger	North American Young Generation Nuclear	2020-2021
		Lisa McBride	Women in Nuclear	2020-2021
		Ross Galbraith	Canadian Nuclear Workers Council	2020-2021

## 2020-2021

# List of Officers and Board Committee Members<sup>1</sup>

### Executive Committee

Chair of the Board (Class 1)	J. MacQuarrie	(2019-2022)
Vice-Chair (Class 1)	H. Ferguson	(2019-2022)
Past Chair	N/A	
Finance Committee Chair (Class 4)	D. Cates	(2019-2022)
GHRC Committee Chair (Class 4)	<a href="#">A. Wong</a>	<a href="#">(2018-2021)</a>
Public Affairs Advisory Committee Chair (Class 2)	D. Campbell	(2019-2022)
Regulatory Affairs Advisory Committee Chair (Class 3)	<a href="#">J. West</a>	<a href="#">(2018-2021)</a>
Member at Large (MAL) (Class 1)	<a href="#">W. A. Fox</a>	<a href="#">(2018-2021)</a>
MAL (Class 2)	J. Sarvinis	(2019-2022)
MAL (Class 3)	J. McBrearty	(2019-2022)
MAL (Class 3)	V. Tathe	(2019-2022)
MAL (Class 5)	J. Rasmussen	(2019-2022)
MAL (Class 5)	N. Fonseca	(2019-2022)
CNA President and CEO ( <i>ex officio, non-voting</i> )	J. Gorman	

### Finance Committee\*

D. Cates (committee chair)		
N. Fonseca (2019-2022)	S. Fox (2020-2023)	S. Krishnan (2020-2023)
J. MacQuarrie ( <i>ex officio</i> , voting)		
J. Gorman ( <i>ex officio</i> , non-voting)		

### Governance, Human Resources and Compensation Committee\*

A. Wong (committee chair)	
H. Ferguson (2019-2022)	P. Tremblay (2020-2023)
V. Tathe (2019-2022)	J. MacQuarrie ( <i>ex officio</i> , voting)
J. Gorman ( <i>ex officio</i> , non-voting)	

<sup>1</sup> Terms that are expiring in 2021 are highlighted in blue for ease of reference

\* Terms on board committee are subject to directors being elected at AGM...

