

EMPLOYEE NAME: K. A. (Kelvin) Shepherd

PROFESSIONAL EDUCATION:

Bachelor of Science in Electrical Engineering, University of Saskatchewan Certificate in Administration, University of Regina

PROFESSIONAL AFFILIATIONS:

Professional Engineeer with Engineers Geoscientists Manitoba

EMPLOYMENT HISTORY:

Dec. 2015 – Present	President and Chief Executive Officer, Manitoba Hydro
2010 - 2015	President, MTS, MTS Allstream Inc.
2006 - 2009	President, Consumer Markets, MTS Allstream Inc.
2004 - 2006	Chief Operating Officer, MTS Communications Division & Chief Technology
	Officer, Manitoba Telecom Services Inc
2000 - 2004	Vice-President, Network Services & Chief Technology Officer, MTS
	Communications Inc.
1999 – 2000	Senior Vice-President and Chief Technology Officer, SaskTel
1997 – 1999	Chief Technology Officer, SaskTel
1994 – 1997	Vice-President, Network Services, SaskTel
1993 – 1994	General Manager, Network Planning, Provisioning and Access, SaskTel
1991 — 1993	Manager of Planning, SaskTel
1989 – 1991	Manager of Network Support, SaskTel
1998 – 1989	Senior Engineer, Human Resources/Engineering, SaskTel
1987 – 1988	Supervisor, Network Systems, SaskTel
1985 – 1987	Supervisor, Network Support, SaskTel
1983 – 1985	Supervisor, Broadband Design, SaskTel
1981 – 1983	Engineer, Broadband Design, SaskTel



EMPLOYEE NAME: J. A. (Jamie) McCallum

PROFESSIONAL EDUCATION:

Bachelor of Commerce Honours (with distinction), University of Manitoba

VOLUNTEER/BOARD/COMMUNITY INVOLVEMENT:

Board Member, Keeyask Hydro Limited Partnership Board Member, Wuskwatim General Partnership Chairman, Trillium Health Care Products Inc. Director, Ocean Nutrition Canada Limited Director, Plastic Moulders Limited Director, Strad Energy Services Limited (TMX:SDY) Director, Mechtronix World Corporation Director, Poraver North America Limited

EMPLOYMENT HISTORY:

2017 – Present	Vice-President, Finance & Strategy, Manitoba Hydro
Sept. 2016 – 2017	Vice-President, Strategy and Business Transformation, Manitoba Hydro
2004 – 2016	Managing Director, Richardson Capital Limited
2000 - 2004	Vice-President, Investment and Banking, Deutsche Bank Securities Inc.
1997 – 2000	Associate, Investment and Banking, Salomon Smith Barney Inc.
1995 – 1997	Analyst, Investment and Banking, Nesbitt Burns Inc.