



3. Review and monitor the Company's operational performance, including any key performance indicator results.
4. Review and monitor the execution of major capital projects relating to the Company's operations, including transmission and distribution.

B. Safety and Health

1. Oversee the Company's strategies, policies and major activities relating to providing a healthy and safe environment for employees, customers, contractors and the public.
2. Review and monitor significant developments, resources, risks and risk mitigation plans relating to:
 - a) The Company's safety culture, goals and risks;
 - b) Significant health and safety incidents involving employees, contractors or members of the public; and
 - c) Significant legal, regulatory or public policy matters related to health and safety.
3. Review and monitor the Company's health and safety performance, including any key performance indicator results.

C.