

# Board of Directors

**Michael L. Turcotte** *a, b, c, d, e, f, g*  
Chairman of the Board, Hydro-Québec

**Thierry Vandal** *a, b, c, d*  
President and Chief Executive Officer, Hydro-Québec

**Normand Bergeron**  
Deputy Minister of Natural Resources and Wildlife, Gouvernement du Québec

**Gaston Blackburn** *b*  
President, G. Blackburn Inc.

**Anik Brochu** *b*  
General Manager, Chambre de commerce de Val-d'Or

**Carl Cassista**  
President and Chief Executive Officer, Technologies Axion Itée

**Hélène F. Fortin** *c, g*  
CA, Partner, GHL – Chartered Accountants

**Bernard Gaudreault** *g*  
Director, Hydro-Québec

**Suzanne Gouin**  
President and Chief Executive Officer, TV5 Québec Canada

**Louis Lagassé** *a, c, d, f*  
President, Groupe Lagassé

**Jacques Leblanc** *e, g*  
President, Gestion Jacques Leblanc inc.

**Nathalie Le Prohon**  
Director, Hydro-Québec

**Michel Plessis-Bélair** *a, c, d, e*  
Vice-Chairman and Chief Financial Officer, Power Corporation of Canada

**Marie-France Poulin** *e, f*  
Executive Vice President, Groupe Camada inc.

**Marie-Anne Tawil** *e, f*  
President and Chief Executive Officer, Les investissements Iron Hill Inc.

**Emmanuel Triassi**  
President, Groupe T.E.Q. inc.

**Gilles Vaillancourt**  
Mayor, Ville de Laval

## Board Committees

a Executive Committee  
b Environment and Public Affairs  
c Finance  
d Pension Plan Financial Management

e Corporate Governance and Ethics  
f Human Resources  
g Audit