

Public Call for Board Director Applications Newmarket-Tay Power Distribution Ltd. and Envi Network

Location: Newmarket

Newmarket-Tay Power Distribution Ltd. (NTPDL) is a local electricity distribution company ("LDC") licensed by the Ontario Energy Board., which is jointly owned by the Municipalities of Newmarket (93%) and Tay (7%). NTPDL oversees an asset base of approximately \$80 million, and 45,000 customers.

Envi Network is a start-up data infrastructure company, which is jointly owned by the Municipalities of Newmarket and Tay. Its goal is to drive economic development in the communities it serves as a true fibre-optic Internet Services Provider (ISP), equipping the communities for the digital evolution.

Through 2040 and beyond, the role of the two companies will be to create and support the conditions that enable Newmarket and Tay to become leading Electric Cities in Ontario, achieving or exceeding the net zero carbon emissions target and climate change goals. As a member of either of these Boards, you will play an active part in guiding the future business strategy.

The Board of Newmarket-Tay Power Distribution Ltd. is comprised of up to seven Directors and currently two independent Board Directors are being sought. The Board of Envi Network Ltd. has three Directors and two independent Board Directors are being sought. All newly appointed Directors will begin serving in 2019 for an initial term of up to three years, with two potential subsequent terms. These roles are part-time, and based in Newmarket, Ontario.

Meetings of the Board of Directors and its Committees are typically held bi-monthly and scheduled a year in advance. Board members can expect to participate in an average of six Board and four Sub-Committee meetings per year.

Each of the Boards is skills-based. All candidates for appointment to the Boards must meet certain requirements, including demonstrated integrity and high ethical standards; relevant career experience and expertise; and an understanding of the role of the company both as a service to local ratepayers and an asset of taxpayers.

In addition, the nomination and selection process is designed to ensure each Board includes and maintains key overarching competencies including strong business backgrounds and strategic planning; strong financial backgrounds including financial accreditation and public or private market financing experience; relevant industry sector experience in the areas of power, electricity, telecommunications; board governance experience and broadband, CIT, and innovation experience.

For a full description of these Board positions, please visit boyden.com.

To apply for a position on either Board, please submit your cover letter and résumé to Ron Burkholder at rburkholder@boyden.com, preferably on or before September 21, 2018. **Please state the title of the position in the subject line of your e-mail.**

We thank all applicants for their interest, however only those under consideration for a role will be contacted.