

Calgary Place 2350, 330 – 5th Ave. S.W. Calgary, Alberta T2P 0L4 tel (403) 539-5350 fax (403) 539-5366 www.balancingpool.ca

November 25, 2013

Re: Bruce Roberts Appointed President & CEO of the Balancing Pool

The Balancing Pool is pleased to announce the appointment of Bruce Roberts as the new President and CEO.

Mr. Roberts has been with Balancing Pool since 2010 as Vice President – Commercial Management. On March of 2012 Mr. Roberts accepted the role of Acting President and CEO. At that time he assumed overall accountability, responsibility and authority for the management of the business and affairs of the Balancing Pool.

Please join our Board, Management and employees in congratulating Bruce Roberts on his appointment.

The Balancing Pool was established in 1998 by the Government of Alberta to help manage the transition to competition in Alberta's electric industry. Our current obligations and responsibilities are governed by the *Electric Utilities Act* (effective June 1, 2003) and the *Balancing Pool Regulation*.

Best Regards,

William Stedman Chair