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For Immediate Release

Appointment of Balancing Pool's Board Directors

CALGARY, ALBERTA, April 4, 2017

Pursuant to Ministerial Order 29/2017, effective March 20, 2017 Mr. Adam Hedayat, Ms. Michelle Plouffe and Ms. Sandra Scott have been appointed as Directors of the Balancing Pool's Board for a first term of three (3) years. In addition, Mr. Greg Pollard has been re-appointed as a member for a second term of three (3) years.

"I am pleased to announce these appointments and look forward to working with the members to carry out the Balancing Pool's mandate" stated Mr. Robert Bhatia, Board Chair. The first meeting of the Board took place on April 4, 2017.

More information about the Board members can be found on the Balancing Pools website: About Us > Corporate Governance > Board of Directors.

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