

**APPENDIX H – BOARD OF DIRECTORS FORWARD AGENDA**

<i>Items</i>	<b>Mar</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>Aug.</b>	<b>Nov</b>
<b>Financial Matters</b>						
<ul style="list-style-type: none"> <li>• Approve quarterly financial statements</li> </ul>		X			X	X
<ul style="list-style-type: none"> <li>• Approve year end audited financial statements</li> </ul>	X					
<ul style="list-style-type: none"> <li>• Approve press releases relating to financial disclosure</li> </ul>	X	X			X	X
<ul style="list-style-type: none"> <li>• Approve short, medium or long term financing (<i>as required</i>) (including bond issuances, medium term notes, bank borrowings, lines of credit, etc.. and ancillary documentation including prospectuses, underwriting agreements, agency agreements, etc. and related board resolutions) (<i>as required</i>)</li> </ul>						
<ul style="list-style-type: none"> <li>• Approve banking and signing resolutions (<i>as required</i>)</li> </ul>						
<b>Strategic/Business Planning &amp; Budget</b>						
<ul style="list-style-type: none"> <li>• Review and approve annual strategic and business plan</li> </ul>	X					
<ul style="list-style-type: none"> <li>• Review and approve annual budget</li> </ul>	X					
<b>Investment Approvals</b>						
<ul style="list-style-type: none"> <li>• Approval of new capital expenditures in excess of \$1 million and any capital project amendments which put project into the \$1 million realm (<i>as required</i>)</li> </ul>						
<ul style="list-style-type: none"> <li>• Approval of individual unbudgeted financial commitments (<i>as required</i>)</li> </ul>						
<b>Annual Meeting</b>						
<ul style="list-style-type: none"> <li>• Set date and approve location of Annual Meeting</li> </ul>	X					

<b>Appointment of Directors &amp; Officers</b> <ul style="list-style-type: none"> <li>• Re-elect members to Board of Directors</li> <li>• Appoint Chair of the Board</li> <li>• Appoint officers of the company (<i>as required</i>)</li> </ul>		X				
		X				
<b>Legal and Regulatory Matters</b> <ul style="list-style-type: none"> <li>• Review and approve annual Information form and MD&amp;A</li> </ul>	X					
<b>General</b> <ul style="list-style-type: none"> <li>• Receive and review Chair's Report</li> <li>• Receive and review President's Report</li> <li>• Review reports on corporate performance measurements</li> <li>• Approve corporate policies, code of business conduct, etc. (<i>as required</i>)</li> <li>• Receive report of Corporate Secretary on disclosure by officers and directors of conflicts of interest</li> <li>• Approve appointment of auditors and their fees</li> <li>• Receive and approve reports of Chairs of Committees</li> <li>• Participation in Chair and President Review Process (<i>as required</i>)</li> </ul>		X				
	X	X	X		X	X
	X	X			X	X
		X				
		X				
		X				