



Member of the Board of Directors

Fred J. Fowler

Age: 71 | Houston, Texas, USA | Independent | Director since 2010



Mr. Fowler is a Corporate Director. He has been a director of PG&E Corporation (a public natural gas and electric utility company) since March 2012 and DCP Midstream Partners, LP (a public master limited partnership engaged in natural gas and natural gas liquids transport, storage, production and sale) since March 2015. He was Chairman of Spectra Energy Partners, LP (a public natural gas pipeline and storage entity) from October 2008 to November 2013 and was a director of that company until February 27, 2017. He was President & Chief Executive Officer of Spectra Energy Corp. (a natural gas gathering, processing and mainline transportation company) from December 2006 to December 2008 and served as a director from December 2006 to May 2009. He was President & Chief Executive Officer of Duke Energy Gas Transmission, LLC (a subsidiary of Duke Energy Corporation) from April 2006 through December 2006. From June 1997, he occupied various executive positions with Duke Energy Corporation (a public electric and gas company), including President and Chief Operating Officer from November 2002 to April 2006.

Skills and Qualifications

Mr. Fowler brings extensive experience in the areas of oil, natural gas liquids and natural gas processing and transportation to the Board.

2017 Board/Committee Membership	2017 Meeting Attendance		Areas of Expertise
Board	6 of 7	86%	<ul style="list-style-type: none"> Energy, Oil, Natural Gas and Natural Gas Liquids Natural Gas Processing and Transportation Corporate Governance
Corporate Responsibility, Environment, Health and Safety	2 of 3	67%	
Human Resources and Compensation	4 of 5	80%	

Education

- Bachelor of Finance (Oklahoma State University)

Past Five Years of Public Company Directorships

- Spectra Energy Partners, LP
- DCP Midstream Partners, LP*
- PG&E Corporation*

Securities Held

Year	Common Shares (#) ⁽¹⁾	DSUs (#) and Market or Payout Value ^(2,3)	Total Market Value of Common Shares/DSUs ^(1,2,4)	Minimum Share Ownership Required (Value Equivalent)
2018	15,000	87,291 (\$1,180,174)	\$1,382,974	29,400 (\$397,488)
2017	15,000	86,816 (\$1,336,098)	\$1,566,948	

2017 Annual Meeting of Shareholders voting results: 97.47% in favour

Notes:

- Information as to Common Shares held has been provided by each of the Nominees as of March 1, 2018 and March 1, 2017, respectively.
- Information as to DSUs held by directors is as of March 1, 2018 and March 1, 2017, respectively.
- "Market or Payout Value" represents the market or payout value (expressed in Canadian dollars) of vested DSUs not paid out or distributed and determined by multiplying the number of DSUs held by each Nominee as of March 1, 2018 in respect of 2018 and as of March 1, 2017 in respect of 2017, by the closing price of Common Shares on the Toronto Stock Exchange ("TSX") on those same dates (C\$13.52 and C\$15.39, respectively).
- Expressed in Canadian dollars and determined by multiplying the number of Common Shares and DSUs held by each Nominee as of March 1, 2018 in respect of 2018 and as of March 1, 2017 in respect of 2017 by the closing price of the Common Shares on the TSX on those same dates (C\$13.52 and C\$15.39, respectively).

Extract from 2018 Proxy Statement
Information as at March 1, 2018