

DIRECTOR	ORDER-IN-COUNCIL	DATE	
		APPOINTMENT	TERMINATION
Edmund Martin	OC2005-415	2005-07-22	
Chris Kieley		2006-10-02	See Note (2)
Gerry Shortall	OC2005-451	2005-08-19	2007-12-31
Tom Clift	OC2004-537	2005-01-01	2006-12-31
Linda Sheppard	OC2004-537	2005-01-01	2006-12-31
Edna Turpin	OC2004-537	2005-01-01	2007-12-31
Craig Tucker	OC2004-302	2004-08-03	2007-08-02
Ken Marshall	OC2004-302	2004-08-03	2007-08-02
Dean MacDonald	OC2004-354	2004-09-20	2007-09-19
Bill Kelly	'99-007	1999-01-01	2001-12-31
	OC2002-046	2002-01-01	2004-12-31
	OC2004-537	2005-01-01	2006-12-31
Bruce Saunders	'99-008	2003-11-18	September 29, 2006
William E. Wells	'96-0028	1996-01-01	See Note (1)
Elmer Harris	OC2002-046	<del>2001-09-01</del> 2003-09-01	2004-12-31
Dr. David Smallwood	OC2002-046	2002-01-01	2004-12-31
Barbara Fong	'99-007	1999-01-01	2001-12-31
	OC2002-046	2002-01-01	2004-12-31
Paul Dicks	OC2003-441	2003-08-15	2004-09-20
Danny Dumaresque	OC2003-442	2003-08-15	2004-09-20
Terry Goodyear	>97-010	1997-01-16	1999-12-31
	'00-081	2000-01-01(r)	2001-12-31
	OC2002-046	2002-01-01	2003-12-31
Deborah Thiel	'99-007	1999-01-01	2001-12-31
	OC2002-046	2002-01-01	2003-12-31
Brian Maynard	'99-008	1999-01-01	See Note (2)
Mark Dobbin	'99-007	1999-01-01	2001-12-31
	OC2002-046	2002-01-01	2002-11-25
Dean MacDonald	>96-824	1996-10-17	1999-12-31
	'99-007	1999-01-01(r)	2001-12-31

DIRECTOR	ORDER-IN-COUNCIL	DATE	
		APPOINTMENT	TERMINATION
	OC2002-046	2002-01-01	2002-11-25
J. Wayne Trask	'99-007	1999-01-01	2001-12-31
Trudy Pound-Curtis	1094-'89 '92-1258 95-604 '99-008	1989-11-03 1992-12-10(r) 1995-12-19(r) 1999-01-01(r)	1998-12-31 2000-12-31
Roland T. Martin	1094--89 008--91 >93-864	1989-11-03 1991-01-18(r) 1993-12-20(r)	1996-12-31
James R. Chalker	'92-001 '94-818	1992-01-13 1994-12-30(r)	1996-01-17
Halcum H. Stanley	'94-625	1994-09-28	1996-07-30
David W. Mercer	'92-001	1992-01-13	1995-12-31
Clyde C. Granter		1992-09-15	1994-09-20
Cyril J. Abery			1991-12-31
Harry Baikie	'008-'91 '93-864 >97-010	1991-01-18 1993-12-20(r) 1997-01-16(r)	1998-07-22
William Case	1094-'89 '92-001 '95-017	1989-11-03 1992-01-13(r) 1995-01-17(r)	1997-12-31
Shirley P. Frost	1094-'89 '92-1258 95-604	1989-11-03 1992-12-10(r) 1995-12-19(r)	1998-12-31
John Gale	1094-'89 '92-1258 '95-604	1989-11-03 1992-12-10(r) 1995-12-19(r)	1998-12-31
Norman J. Whalen	026-'91 '93-864 '96-0028	1991-01-25 1993-12-20(r) 1996-01-11(r)	1998-12-31
Fred Way	'96-717	1996-07-30	1998-12-31

- NOTE:** (1) To hold the position for the duration of his tenure as President and Chief Executive Officer.
- (2) The Deputy Minister of Mines and Energy is a member of the Board for the duration of his/her tenure as Deputy Minister.
- (3) Re-appointment