

CALL FOR NOMINATIONS

April 29, 2021 / Notice to Electric Mobility Canada Voting Members

Our by-laws provide for the election of members of the Electric Mobility Canada Board of Directors at each Annual General Meeting. Our next Annual General Meeting is scheduled for **3:00 pm to 5:00 pm (Eastern Time)** on Thursday, June 10 2021 on a virtual platform.

Our by-laws further provide that only voting members can serve on the board of directors. Voting and non-voting associates are the following:

Voting Members

1. Manufacturers or Industry
2. Energy Providers
3. Fleet Managers
4. Not-for-profit organizations and academics

Non-voting associates

5. Supporters
6. Associate organizations (Government agencies at all levels)

Members are elected for a two-year term. The board can include a minimum of 8 and a maximum of 17 members. We are currently at 17 as per the table below which also shows that 8 of the 17 members have terms ending at this year's Annual General Meeting. We continue to strive for a diverse, inclusive, and representative board and encourage all interested members to apply. See process below.

Nomination Process and timelines

1. Each nomination must be submitted [using this link](#) where you will be asked to submit;
 - o a short resumé of the nominee (1-2 pages);
 - o up to 200 words highlighting the nominees' interest in joining the board and any previous board experience.
2. If you wish to nominate another voting member, the consent of the nominee is required.
3. Shortlisted nominees will be notified and their application (resumé and summary) will be sent to all voting members prior to the Annual General Meeting. A vote will take place at the AGM.
4. EMC reserves the right to follow up on any questions or clarifications.
5. Deadline for submissions is the end of day on May 14 2021.

Electric Mobility Canada – Current Board of Directors

Name	Representing	Term Ending 2021	Term Ending 2022
Allan, Travis	Flo	X	
Arnold, Kristel	Manitoba Hydro		X
Buddle, Andrew	Teck Resources Limited	X	
Charron, Maxime	Leading Ahead Energy	X	
Cloutier, Renaud	Hydro-Québec	X	
Cooke, Theresa	Siemens		X
Dowling, Ted	BYD	X	
Gervais, Patrick	Lion Electric		X
Goldberg, Suzanne	Chargepoint	X	
Guatto, Dan	Burlington Hydro		X
Klesmer, Ian	The Atmospheric Fund		X
Levesque, Louise	Association des véhicules électriques du Québec (AVEQ)		X
Lohmann, Megan	Community Energy Association		X
Nikiforov, Gleb	Autochargers.ca Corporation	X	
Pushkarna, Sanjeev	Nova Scotia Power		X
Sathe, Neetika	Alectra		X
Turner, Jeff	Dunsky Consulting	X	

Feel free to contact me if you have any questions.

Maureen Shuell, COO, Electric Mobility Canada

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