



2020 02 27

Notice to Electric Mobility Canada Voting Members

Subject: Election of Directors at Annual General Meeting - April 30, 2020 – Deadline for nominations is March 31, 2020.

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 07H00 to 09H00 on Thursday April 30, 2020 during our EV2020VÉ Conference taking place at the Hilton Hotel located at 6750 Mississauga Road, Mississauga, Ontario, L5N 2L6

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

Voting Members

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

Non-voting members

5. Supporters
6. Associate members (Govt' agencies at all levels)
7. Industry association

Members are elected for a two-year term. The board can include a minimum of 8 and a maximum of 15 members. We are currently at 15 as per the table below which also shows that 7 of the 15 members have terms ending at this year's Annual General Meeting. We therefore can elect another 7 members at our April 30, 2020 Annual General Meeting. See process below.

Electric Mobility Canada – Current Board of Directors			
Name	Representing	Term Ending in 2020	Term Ending in 2021
Allan, Travis	Flo		x

Breton, Daniel	Association des véhicules électriques - Québec	X*	
Carignan, Serge	Association du transport urbain du Québec	X	
Charon, Maxime	Leading Ahead Energy		x
Cloutier, Renaud	Hydro-Québec		X
Dowling, Ted	BYD		X
Goldberg, Suzanne	Chargepoint		X
Guatto, Dan	Burlington Hydro	X	
Kargas, Catherine	Marcon	X	
Klesmer, Ian	The Atmospheric Fund	X	
Morter, Nicole	Enmax		X
Nikiforov, Gleb	Autochargers.ca Corporation		x
Pushkarna, Sanjeev	Nova Scotia Power	X *	
Sathe, Neetika	Alectra	X	
Turner, Jeff	Dunsky Consulting		x

**Daniel Breton and Sanjeev Pushkarna were appointed by the board to fill vacancies and according to the by-laws, their term ends at this year's Annual General Meeting.*

Nomination Process and time lines

1. If you wish to stand for election, submit your name to Interim President Al Cormier at the email address below before end of day Tuesday March 31, 2020.
2. If you wish to nominate another voting member, submit the member's name along with the name of two other voting members who support the nomination. The consent of the nominee is required. Deadline for this is also end of day Tuesday March 31, 2020.
3. Each nomination must be accompanied by a short resumé of the nominee.
4. The nominations and resumé will be sent to all voting members in early April.

Feel free to contact me if you have any questions.



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