



**VACANCY – BOARD OF DIRECTORS
RIDEAU ST. LAWRENCE DISTRIBUTION INC.
PRESCOTT, ONTARIO**

Rideau St. Lawrence Distribution Inc. operates the electrical distribution systems in the Town of Prescott and the Villages of Cardinal, Iroquois, Morrisburg, Westport and Williamsburg.

Applications are welcome from interested persons to fill a Board of Directors vacancy in the distribution company.

Suitable candidates will possess expertise in one or more of the following areas:

1. Board experience or senior executive role with a proven track record in leadership, corporate governance and setting strategic direction;
2. Able to evaluate financial statements, and understand key financial drivers of the company's business, CPA designation would be considered an asset;
3. Proven Human Resources knowledge and experience;
4. Knowledge and experience with risk management and strategic planning;
5. Awareness of public policy issues related to the Corporation;
6. Industry operations experience with technology and innovation sector-impact understanding;
7. Experience and/or knowledge of Sustainability and Environmental, Social, Governance (ESG);
8. Information Technology (IT) and Cyber Security knowledge or experience;

9. Experience in business development, growth strategies and plans in areas of Renewable and DER (distributed energy resources);
10. Regulatory industry and compliance knowledge, including and understanding of the Ontario Energy Board (OEB) and other regulatory agencies within Ontario's electricity sectors;

Or a comparable mix of senior level experience.

As a member of the Board, you will play an active role in guiding business strategy.

Rideau St. Lawrence Distribution is committed to fostering an inclusive, accessible environment where all employees and members of the public feel valued, respected and supported. We are dedicated to building a workforce that reflects the diversity of the public and community that we serve.

Applications will be received at the Office of Rideau St. Lawrence Distribution until **4:00 p.m., Friday, October 1st, 2021**. Additional information or questions regarding the Board position should be directed to P. Soules, Corporate Secretary, at psoules@rslu.ca.

Please submit to Board Chairman, Rideau St. Lawrence Holdings Inc., 985 Industrial Road, Prescott, Ontario K0E 1T0 or email psoules@rslu.ca.