

**Renfrew Hydro Inc.**  
**Board of Directors - Meeting Dates and Attendance**

Year	Date	Meeting	Directors Present		
			Chair	Director	Director
<b>2021</b>	February 25, 2021	Special	Mervyn Beckstead	Bruce Rozycki	Andy Boldt
	April 15, 2021	Regular	Mervyn Beckstead	Bruce Rozycki	Andy Boldt
	April 28, 2021	Special	Mervyn Beckstead	Bruce Rozycki	Andy Boldt
	May 13, 2021	Regular	Mervyn Beckstead	Bruce Rozycki	Andy Boldt
	June 24, 2021	Annual General Meeting	Mervyn Beckstead	Bruce Rozycki	Andy Boldt
	August 12, 2021	Regular	Mervyn Beckstead	Bruce Rozycki	Andy Boldt
	November 18, 2021	Regular	Mervyn Beckstead	Bruce Rozycki	Andy Boldt
	December 13, 2021	Special	Mervyn Beckstead	Bruce Rozycki	Andy Boldt
<b>2020</b>	April 16, 2020	Regular	Bruce Rozycki	Mervyn Beckstead	Andy Boldt
	May 14, 2020	Regular	Bruce Rozycki	Mervyn Beckstead	Andy Boldt
	June 18, 2020	Annual General Meeting	Bruce Rozycki	Mervyn Beckstead	Andy Boldt
	August 13, 2020	Regular	Mervyn Beckstead	Bruce Rozycki	Andy Boldt
	November 19, 2020	Regular	Mervyn Beckstead	Bruce Rozycki	Andy Boldt
	December 9, 2020	Special	Mervyn Beckstead	Bruce Rozycki	Andy Boldt
<b>2019</b>	January 25, 2019	Regular	Bruce Rozycki	Mervyn Beckstead	Andy Boldt
	March 8, 2019	Special	Bruce Rozycki	Mervyn Beckstead	Andy Boldt
	April 16, 2019	Regular	Bruce Rozycki	Mervyn Beckstead	Andy Boldt
	May 29, 2019	Regular	Bruce Rozycki	Mervyn Beckstead	Andy Boldt
	June 18, 2019	Annual General Meeting	Bruce Rozycki	Mervyn Beckstead	Andy Boldt
	August 13, 2019	Regular	Bruce Rozycki	Mervyn Beckstead	Andy Boldt
	November 19, 2019	Regular	Bruce Rozycki	Mervyn Beckstead	Andy Boldt
<b>2018</b>	February 22, 2018	Regular	Andy Boldt	Mervyn Beckstead	Bruce Rozycki
	April 26, 2018	Regular	Andy Boldt	Mervyn Beckstead	Bruce Rozycki
	May 24, 2018	Regular	Andy Boldt	Mervyn Beckstead	Bruce Rozycki
	June 13, 2018	Annual General Meeting	Andy Boldt	Mervyn Beckstead	Bruce Rozycki
	July 13, 2018	Regular	Andy Boldt	Mervyn Beckstead	Bruce Rozycki
	August 15, 2018	Regular	Bruce Rozycki	Mervyn Beckstead	Andy Boldt
	November 19, 2018	Regular	Bruce Rozycki	Mervyn Beckstead	Andy Boldt
	<b>2017</b>	February 15, 2017	Regular	Andy Boldt	Mervyn Beckstead
March 13, 2017		Special	Andy Boldt	Mervyn Beckstead	Bruce Rozycki
April 19, 2017		Regular	Andy Boldt	Mervyn Beckstead	Bruce Rozycki
June 12, 2017		Regular	Andy Boldt	Mervyn Beckstead	Bruce Rozycki
June 20, 2017		Annual General Meeting	Andy Boldt	Mervyn Beckstead	Bruce Rozycki
August 1, 2017		Regular	Andy Boldt	Mervyn Beckstead	Bruce Rozycki
September 19, 2017		Special	Andy Boldt	Mervyn Beckstead	Bruce Rozycki
November 2, 2017		Regular	Andy Boldt	Mervyn Beckstead	Bruce Rozycki
December 14, 2017		Regular	Andy Boldt	Mervyn Beckstead	Bruce Rozycki