

1 Q. **Governance**

2 Identify the members and position titles of the Enterprise Risk Management  
3 Committee.

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6 A. The ERM Committee consists of the following:

7 • Chief Operating Officer - Hydro

8 • Manager, Controls, Process, Risk – Hydro

9 • Information Security Officer - Hydro

10 • General Manager - Energy Marketing

11 • Manager, Information Systems - Nalcor

12 • General Manager Finance - Lower Churchill Project

13 • Operations Manager - Bull Arm Fabrication

14 • Manager, Development and Operations - Oil and Gas

15 • Manager, Corporate Risk and Insurance - Nalcor

16 • Manager, Internal Audit - Nalcor

17 • Manager, Business Development - Nalcor

18 • Manager, Planning and Business Services – Churchill Falls (Labrador)

19 Corporation

20 • Corporate Treasurer - Nalcor

21 • Manager, Financial Processes and Systems - Nalcor