
BIOS

BOARD COMPOSITION

Corix is governed by a public-style Board of Directors. There are currently seven directors on the Board, which includes representatives from bclMC, CAI and the Company management.

Gordon R. Barefoot, Chairman

Gordon Barefoot is a director of the Corporation and a CAI nominated representative to the Board. He has been the President of Cabgor Management Inc. since 2005. Previously, Gord was Senior Vice-President Finance and Chief Financial Officer of Terasen (now FortisBC) and held other senior vice-president roles from 1998 to 2005. Prior to that, he worked for Ernst and Young from 1979 to 1998 and became a partner of that firm in 1985. Gord is on the board of directors and is the chairman of the audit committee of Nventa Biopharmaceuticals Corporation, a TSX listed company. He is also Chairman of the board of directors and chairman of the audit committee for AutoCanada Inc. Gord received a Bachelor of Commerce with Honours from the University of Manitoba, is a Chartered Accountant and is a Certified Director and a member of the Institute of Corporate Directors.

Brett Hodson

Brett Hodson has worked in the energy and water utility industries for over 20 years, first with BC Hydro then joining Terasen (now FortisBC) in 1991. At Terasen, Brett held a number of positions in the areas of resource planning, marketing, regulatory pricing, and business development. For the six years prior to the Kinder Morgan acquisition, Brett had been the President of TWUS and was a member of the Executive Management Committee of Terasen. In 2006, he was instrumental in leading the successful bid to purchase TWUS back from Kinder Morgan. Brett holds a Bachelor of Arts degree in Psychology and a Certificate in Liberal Arts from Simon Fraser University. He has a Masters in Business Administration from the Ivey Business School at the University of Western Ontario.

John M. Reid

John Reid is a Corporate Director nominated by bclMC. From November 1997 to November 2005, he was President and Chief Executive Officer of Terasen (now FortisBC). John joined Terasen in May 1995 as Executive Vice President, Finance and Chief Financial Officer. Formerly, John worked with Scott Paper Limited for 15 years in a number of senior positions including President and Chief Executive Officer. He currently serves on the board of Methanex Corporation and Finning International. Over the years, he has served on other boards including MacDonald Dettwiler and Associates Ltd., the University of British Columbia, Lester B. Pearson College, St. Paul's Hospital Foundation, Vancouver Board of Trade, Junior Achievement of British Columbia and the Financial Executives Institute. John is a Fellow of the British Columbia and England and Wales Institutes of Chartered Accountants.

Peter G. Restler

Peter Restler, based in New York, was a founding partner of CAI. He works closely with CAI's Canadian offices in developing new investments for the Firm. Prior to CAI's formation in 1989, he was a special advisor to Vancouver-based Inland Natural Gas (now known as FortisBC) in connection with its successful acquisition of the \$741 million gas division of B.C. Hydro, a provincially-owned utility. Prior thereto, Mr. Restler was Senior Vice President - Canada at Lehman Brothers where he was responsible for that firm's Canadian operations. During his tenure at Lehman, he developed important advisory and financing relationships in all regions of Canada. Mr. Restler was also Vice President and Director of Wood Gundy Incorporated.

Mr. Restler has been involved exclusively in Canadian-U.S. business and has served as both an investor and advisor to a number of corporations regarding their merger and acquisition plans in Canada and the U.S. From 1993 until 1998, he served as the U.S. Chairman of the North American Committee, whose members are leading executives of many of North America's largest companies. He currently serves as a Director of The Corix Group, Plastube North America Inc., and is a former Director of MacDonald, Dettwiler and Associates Ltd., Livingston International Inc., and Zenith Laboratories, Inc. Mr. Restler received a Bachelor of Science degree from the Wharton School of the University of Pennsylvania.

Sue Paish, Q.C.

Sue Paish is CEO of Pharmasave Drugs (National) Ltd., where she is responsible for the strategy and leadership of Pharmasave's over 400 community-based retail pharmacies and health centres coast to coast. Prior to joining Pharmasave in 2007, she was Managing Partner of the Vancouver office of Fasken Martineau Dumoulin, a Canadian law firm. Sue spearheaded the expansion of Faskens from one office in Vancouver to an international status with nine offices on three continents, while inspiring a customer oriented culture and leading edge community engagement focus. Sue has also played a key leadership role as Chair of the Vancouver Board of Trade, director of various public and private companies and advisor or director of many community organizations. She has been recognized for her leadership and accomplishments in various contexts, being named in 2005 to the list of "Canada's Most Powerful Women - Top 100", in 2004 being recognized as one of Vancouver's Most Influential Women in Business, in 2003 being ranked as one of Canada's Top 25 Women Lawyers and being granted Queen's Counsel in 2001.

Garry Thompson

Garry Thompson is a Consultant and Corporate Director. From 1999 to 2001 Garry was President of Amcast Industrial, and from 1989 to 1999 he was Senior Vice President, North America, for United Westburne. Prior to joining United Westburne in 1989, Garry was President of Delta Faucet, Canada from 1975. He is an active member of the Canadian Institute of Plumbing and Heating and has held various leading positions in the Institute, including President, National Chairman and National Board of Directors. Garry also serves as Chairman, American Standard Advisory Council and on the boards of Republic Packaging, Canada, Amherst Packaging, Canada and Craig Packaging, Canada.

Lincoln H. Webb

Lincoln Webb is the Vice President of Private Placements at bcIMC, a multi-asset class investment organization with over CAD\$90 billion under management. The Private Placements group, managing approximately CAD\$7 billion, has been investing globally in private markets since 1995. Joining the Company in 2002, Lincoln is responsible for overall management of the firm's private equity and infrastructure investments and setting strategic direction for the group. Lincoln holds an MBA in International Business, an MCP from the Department of Architecture at the University of Manitoba, and is a CFA charter holder. In addition to Corix, Lincoln serves on the boards of Aquarian Water of Connecticut, and Thames Water Utilities Limited, Britain's largest water and wastewater company. He is also a past director of the Tharco Group, Puget Energy in Washington State, DBCT Ports of Australia, and Transelec S.A., Chile's largest transmission utility. In addition to these past and present positions Lincoln is also an Advisory Committee member to a number of leading private equity funds including Advent International, TPG Asia, and Cinven Partners.