

BUSINESS CONTINUITY

Commitment Statement

January 2024



FortisAlberta is committed to delivering safe and reliable electricity to its customers. As part of this commitment, the Company will ensure its corporate Business Continuity Management System (BCMS) promotes business resiliency and sustained critical functions.

- » The Company will set and review, through the Business Continuity Steering Committee, the business continuity objectives, targets and programs annually that address potential risks and align with the Company's core values.
- » The Company is committed to maintaining a comprehensive BCMS to maintain critical services and internal processes during business disruptions.
- » The Company is committed to meeting the requirements of all applicable legal, contractual or regulatory requirements.
- » The Company is committed to managing its BCMS in a way that is consistent with industry best practices.
- » The Company will provide training for employees to enable them to fulfill their duties in a business continuity event and commits to increasing employee awareness.

Janine Sullivan
President and Chief
Executive Officer

Cam Aplin
Vice President,
Operations and
Customer Experience

Todd Dettling
Vice President,
Stakeholder Engagement
and Energy Solutions

Curtis Eck
Vice President,
Engineering

Richard Finn
Vice President,
Regulatory and Strategic
Affairs, General Counsel

Brett Henderson
Vice President,
Finance and Chief
Financial Officer

Heather Speers
Vice President,
Human Resources
and Communications

Rob Tisdale
Vice President,
Customer and
Information Services

Jon Zawada
Vice President,
Corporate Services