COMMITTED TO THE ENVIRONMENT

January 2021

Corporate Policy Statement

FortisAlberta is committed to providing electrical service to its customers in an environmentally responsible manner. In fulfilling this commitment, the Company will incorporate environmental issues into decision-making to meet present needs without compromising future generations.

- The Company is committed to meeting the requirements of all applicable environmental legislation, regulations, and accepted standards of environmental protection.
- The Company is committed to managing its activities in a way that is consistent with industry practice, including the Canadian Electricity Association's Sustainable Electricity program, and in ways that support the environmental policies of the federal, provincial and municipal governments.
- Environmental monitoring and audits of our operations and environmental management system will be conducted regularly.
- The Company is committed to the prevention of pollution and the conservation of natural resources.
- The Company will set and review environmental objectives, targets and programs annually that address our greatest potential environmental risks, including fires, spills, waste management, and wildlife/natural resources.
- The Company is committed to continual improvement in environmental performance.
- The Company will make available its policy and knowledge on environmental issues to customers, employees and the general public.
- The Company is committed to supporting and participating in community-based projects that focus on the environment.
- The environment is the responsibility of all employees and those working on behalf of the Company. The Company will provide training for employees to enable them to fulfill their duties in an environmentally responsible manner.

Janine Sullivan

President and Chief **Executive Officer**

Cam Aplin

Vice President, Operations

Todd Dettling Vice President,

Customer Service

Curtis Eck Vice President, Engineering

Richard Finn

Vice President. Regulatory Affairs

& General Counsel

Brett Henderson

Vice President. Finance and Chief

Financial Officer

Heather Speers Vice President.

Human Resources

Rob Tisdale

Vice President Customer and

Information Services

