

Agency: ONTARIO POWER AUTHORITY BOARD OF DIRECTORS

Agency URL: www.powerauthority.on.ca

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Background: ELECTRICITY ACT, S.O. 1998, C.15, PART II.2, S. 25.4; O. Reg. 422/04

Period: 01-JAN-2005 - N/A

Type: N/A

Prerogative: ML MA Minister

Function: The Ontario Power Authority will ensure an adequate long-term supply of electricity in Ontario. The objectives of the OPA include: a) to forecast electricity demand and the adequacy and reliability of electricity resources for Ontario for the medium and long term; b) to conduct independent planning for electricity generation, demand management, conservation and transmission and develop integrated power system plans for Ontario; c) to engage in activities in support of the goal of ensuring adequate, reliable and secure electricity supply and resources in Ontario; d) to engage in activities to facilitate the diversification of sources of electricity supply by promoting the use of cleaner energy sources and technologies, including alternative energy sources and renewable energy sources; e) to establish system-wide goals for the amount of electricity to be produced from alternative energy sources and renewable energy sources; f) to engage in activities that facilitate load management; g) to engage in activities that promote electricity conservation and the efficient use of electricity; h) to assist the Ontario Energy Board by facilitating stability in rates for certain types of consumers; and i) to collect and provide to the public and the Ontario Energy Board information relating to medium and long term electricity needs of Ontario and the adequacy and reliability of the integrated power system to meet those needs.

Membership: The board of directors shall be composed of a) chief executive officer of the OPA; and b) 10 additional individuals appointed by the Minister. The board of directors shall appoint one of the directors as Chair.

Term: A director appointed shall hold office at pleasure for an initial term not exceeding two years and may be reappointed for successive terms not exceeding five years each.

Meetings: Meetings will be held at the call of the Chair of the Board of Directors. There will likely be six to nine meetings per year, with the higher number occurring in the first year due to the need for orientation.

Requirements: Board directors will be senior executives or management leaders or the equivalent with experience in a diverse range of functional areas in the public and private sectors. Functional experience and expertise may encompass finance, operations, marketing and retailing, engineering, and information technology. The Board may also include individuals with skills and expertise in legal, economics, risk management and/or investment banking disciplines. Many directors will have previous and existing Board experience as directors of major for-profit or not-for-profit enterprises. Some directors may have international experience relevant to the OPA's mandate. In terms of sector experience, several directors will have energy sector experience in range of related areas including generation, transmission, engineering, conservation, distribution and retailing. Experience in resource-based industries and other industrial and manufacturing concerns as well as construction, infrastructure, regulated utilities, capital markets, government and consumer goods and services will also be an asset. Directors may not have a material interest in organizations that participate in the Ontario electricity market, for example, electricity generators, transmitters, distributors or retailers. Directors may not work for, or consult on behalf of, organizations that regulate or oversee the sector, such as the Ontario Energy Board or the Independent Electricity System Operator. The Minister, who appoints board members, will ensure that all good faith efforts are made to reflect the diversity and makeup of Ontario's population in the composition of the board.

BOARD MEMBERS

No.	POSITION	MEMBER NAME	TENURE	REMUNERATION	LOCATION
1.	MEMBER (PART-TIME)	BAYLESS, CHARLES	02-MAY-2005 - 01-MAY-2007	PAID BY CORPORATION	MONTGOMERY
2.	MEMBER (PART-TIME)	BECK, JOHN	02-MAY-2005 - 01-MAY-2007	PAID BY CORPORATION	TORONTO
3.	MEMBER (PART-TIME)	COMEAU, LOUISE	02-MAY-2005 - 01-MAY-2007	PAID BY CORPORATION	GATINEAU
4.	MEMBER (PART-TIME)	COSTELLO, MICHAEL	02-MAY-2005 - 01-MAY-2007	PAID BY CORPORATION	VICTORIA

5. MEMBER (PART-TIME)	JAMIESON, RONALD	02-MAY-2005 - 01-MAY-2007	PAID BY CORPORATION OHSWEKEN
6. MEMBER (PART-TIME)	JONES, PETER L.	02-MAY-2005 - 01-MAY-2007	PAID BY CORPORATION TORONTO
7. MEMBER (PART-TIME)	MCLEOD, LYN	02-MAY-2005 - 01-MAY-2007	PAID BY CORPORATION NEWMARKET
8. MEMBER (PART-TIME)	FITZGERALD, RICHARD	18-OCT-2005 - 17-OCT-2007	PAID BY CORPORATION TORONTO
9. MEMBER (PART-TIME)	HURLEY, ADÈLE	15-FEB-2006 - 14-FEB-2008	PAID BY CORPORATION TORONTO
10. MEMBER (PART-TIME)	EWASYSHYN, FRANK	16-FEB-2006 - 15-FEB-2008	PAID BY CORPORATION AUBURN HILLS
11. CHIEF EXECUTIVE OFFICER	CARR, JAN	29-DEC-2004 - N/A	PAID BY CORPORATION TORONTO



Agency Members Biographies

ONTARIO POWER AUTHORITY BOARD OF DIRECTORS

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Agency Title
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- [Upcoming Vacancies](#)
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BAYLESS, CHARLES

Charles Bayless, of Montgomery, is President of West Virginia University Institute of Technology in Montgomery, West Virginia. Mr. Bayless has served as chairman and CEO of Illinova and Illinois Power. Prior to that, he was chairman, president and CEO of Tucson Electric Power. He also served as a director of Illinova and Dynegy Inc. He received his Bachelor of Science in Electrical Engineering from West Virginia Institute of Technology. He has also earned a Master of Science in Electrical Engineering and a law degree, both from West Virginia University. Mr. Bayless also holds a Master of Business Administration from the Graduate School of Business Administration at the University of Michigan.

BECK, JOHN

John Beck, of Toronto, is Chairman of the Board and CEO of Aecon Group Inc, Canada's largest publicly traded construction and infrastructure development company. With more than 40 years of experience both in Canada and abroad, Mr. Beck has led some of the industry's most important and innovative undertakings, and has become recognized for his expertise in the private sector development of public infrastructure. He is an active member of his community, having served on community boards in the cultural, educational and public affairs sectors. He is a graduate of McGill University in civil engineering.

COMEAU, LOUISE

Louise Comeau, of Gatineau, is Project Director of the Sage Climate Project at the Sage Center and an associate with the International Institute for Sustainable Development (IISD). Prior to joining Sage and IISD, Ms. Comeau was director general of policy, advocacy and communications, and the director of the Centre for Sustainable Community Development at the Federation of Canadian Municipalities (FCM). She has worked on numerous climate change initiatives since 1991, with non-government organizations, FCM, the Sage Centre and IISD.

JAMIESON, RONALD

Ronald Jamieson, of Ohsweken, is Senior Vice-President, Aboriginal Banking, BMO Bank of Montreal. Mr. Jamieson has held several senior executive positions in the financial services industry. Throughout his career, he has been active in economic development initiatives for Aboriginal communities across Canada. Ron currently serves as chairman of the executive committee and national co-chairman of the Canadian Council for Aboriginal Business and as a national director of Junior Achievement. He has also served as chairman, president and CEO of Ontario Energy Corporation whose mandate was to invest or participate in energy projects throughout Canada. He is a member of the Conference Board of Canada's Council on the Corporate Management of Aboriginal Affairs, and is a member of the National Advisory Board on Small Business.

JONES, PETER L.

Peter Jones, of Toronto, is the President and CEO of Diligent Capital Inc, a private equity and financial consulting company, which he founded. He is an experienced financial executive, having served in various management positions over a 28-year career in investment banking. From 1999 to 2000, he was vice chairman of National Bank Financial Inc. in Toronto and from 1995 to 1999 served as executive vice president and head of investment banking of First Marathon Securities Ltd. From 1989 to 1995, he was president and CEO of Salomon Brothers Canada Inc, which he joined following a 17-year career at Wood Gundy Inc. where he served as global head of corporate finance. Mr. Jones has a Bachelor of Science in Industrial Engineering from the University of Toronto (1970) and a Master of Business Administration from the Harvard Graduate School of Business (1972). He was an independent director on the board of the Independent Electricity Market Operator (formerly IMO).

[^Top](#)

MCLEOD, LYN

Lyn McLeod, of Newmarket, served in elected political office, locally and provincially, for 33 years, prior to her retirement on October 2, 2003. Elected to the Ontario Legislature, she represented the riding of Fort William/Thunder Bay-Atikokan from 1987 to 2003. She has been leader of the Ontario Liberal Party, Minister of Colleges and Universities, Minister of Energy and Minister of Natural Resources. As leader of the Ontario Liberal Party from 1992 until 1996, Ms. McLeod was the first woman in Ontario's history to occupy this position. Ms. McLeod, who has a Master's degree in psychology from Lakehead University, is currently the national spokesperson for the Centre of Excellence for Children & Adolescents with Special Needs. She is also a member of the newly formed Health Council of Canada, and serves as vice-chair and chancellor of the board of governors of Confederation College in Thunder Bay and chancellor of the University of Toronto, Institute of Technology.

[^Top](#)

FITZGERALD, RICHARD

Richard Fitzgerald, of Toronto, is the President and CEO of Diageo Canada Inc. Mr. Fitzgerald has worked in sales and marketing for over 30 years. Between 1985-1990, he was the Vice-President of Sales and Marketing at Schenley Canada Inc. where he was responsible for successfully building and guiding a new sales and marketing team and restoring brand growth and profitability to the company. Prior to this, Mr. Fitzgerald was the Vice-President of Sales and Marketing for Benson and Hedges, where he directed the sale and marketing of B&H brands in Canada. Over the years Mr. Fitzgerald has been actively involved in fundraising for the United Way and the Special Olympics.

[^Top](#)

[|Central Site](#) [|Home Page](#) [|Ministries List](#) [|Agencies List](#) [|How To Apply](#) [|Contact Us](#) [|Français](#)



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Last Modified: Tuesday, October 19, 2004

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