



Province of Alberta
Order in Council

O.C. 049 /2019
FEB 12 2019

ORDER IN COUNCIL

Approved and ordered:

Lieutenant Governor

or

Administrator

The Lieutenant Governor in Council

1 appoints Edward Euen Whittingham as a member of the board of directors of the Alberta Energy Regulator for a term to expire on February 11, 2024;

2 sets the remuneration payable to Edward Euen Whittingham as follows, subject to review:

- (a) a retainer in the amount of \$76 500 per year during his term of appointment payable in equal, prorated monthly instalments;
- (b) subject to clause (c), in addition to the retainer referred to in clause (a), \$750 for each day during which he participates in meetings of or performs activities in his capacity as a member of the board of directors of the Alberta Energy Regulator;
- (c) the maximum amount that may be paid under clause (b) in a calendar month is \$3000 per month.



CHAIR

For Information only

Recommended by: Minister of Energy

Authority: Responsible Energy Development Act
(section 5)