

Peterborough Utilities Group (PUG) is a power generation and water utility with a proven track record of growth and exceptional results. For over 100 years, Peterborough and area residents have been relying on PUG for their water and electricity needs. Over the past ten years PUG has expanded dramatically with emphasis in renewable generation development and operation. PUG also has several ancillary businesses including energy equipment rentals and commercial metering services, both in Peterborough and other areas of the Province.

As a Director, you will join our existing City of Peterborough Holdings Incorporated (CoPHI) Board under the leadership of Chairman, Nancy Brown Andison. The Board currently has three committees: Audit Committee, Human Resources & Compensation Committee, and the Governance & Nominating Committee. The Board meets once per quarter at the Company's headquarters in Peterborough, Ontario (or virtually by video conference calls as necessary).

Qualifications:

- Operations or business leadership background
- Previous board experience, ideally with governance/managing growth risk experience
- Experience in audit or engineering, preferably in the energy sector
- Strong business acumen with expertise in entrepreneurial organizational growth

PUG is an organization that strives to embrace the spirit of inclusion, diversity, equity and accessibility. We are committed to equal opportunity and encourage applications from all qualified individuals. Please apply by October 9, 2020.

For more information about the Peterborough Utilities Group, visit <http://www.peterboroughutilities.ca>

Please send resume to:

Chrissy Rusaw

Executive Assistant to the President & CEO and Board of Directors

Peterborough Utilities Group

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