

“APPENDIX I”

AMENDED FEBRUARY 5, 2019 SCHEDULE OF MEETINGS

All meetings commence at 7:00 p.m. (unless indicated otherwise on Agendas)

<i>Date</i>	<i>Meeting</i>
January 8, 2019	General Committee
January 15, 2019	Council
January 22, 2019	General Committee
February 5, 2019	Council
February 12, 2019	General Committee Cancelled
February 19, 2019	Council
February 26, 2019	General Committee
March 5, 2019	Council
March 19, 2019	Council
March 26, 2019	General Committee
April 2, 2019	Council
April 9, 2019	General Committee
April 16, 2019	Council
April 23, 2019	General Committee
May 7, 2019	Council
May 14, 2019	General Committee
May 21, 2019	Council
May 28, 2019	General Committee
June 4, 2019	Council
June 11, 2019	General Committee
June 18, 2019	Council
June 25, 2019	General Committee /Welland Hydro Annual Shareholder Meeting
July 9, 2019	Council
August 6, 2019	Council
September 3, 2019	Council
September 10, 2019	General Committee
September 17, 2019	Council
September 24, 2019	General Committee
October 1, 2019	Council
October 8, 2019	General Committee
October 15, 2019	Council
October 22, 2019	General Committee
November 5, 2019	Council
November 12, 2019	General Committee
November 19, 2019	Council
November 26, 2019	General Committee
December 3, 2019	Council
December 10, 2019	General Committee
December 17, 2019	Council