

Attachment 1



Columbia Power Corporation
Board Remuneration Summary
For the Fiscal Year Ended March 31, 2026

Name	Position	Annual Retainers	Meeting Fees*	Meeting Days	Total Remuneration
de Git, David	Director, Finance and Audit Committee Chair	\$ 12,075	\$ 1,725	3.0	\$ 13,800
MacLaren, Les	Director, Contractor Oversight and Governance ¹	10,925	1,725	3.0	12,650
MacLeod, Alison	Vice Chair and Operations Chair	10,925	1,438	2.5	12,363
Stephens, John	Board Chair	17,250	1,438	2.5	18,688
Total		\$ 51,175	\$ 6,326	11.0	\$ 57,501

*Meeting fee rate effective April 1, 2023, is \$575 full day meeting, \$287.50 half day meeting for the Chair and all Directors

¹ Remuneration paid to Ministry of Finance (April 2025-January2026)