APPENDIX 1 – BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

Name: Peter W. B. Williams Position: Deputy Chairman

Mailing Address: Emera Caribbean Inc., Garrison Hill, St. Michael, BARBADOS

Emera Caribbean Inc., Garrison Hill, St. Michael, BARBADOS

Telephone No.: 246 626 5000

List jobs held during past five years (include names of employers and dates of employment).
Give brief description of **current** responsibilities

Emera Caribbean Incorporated (formerly Light & Power Holdings Ltd.), Barbados

Managing Director Nov 2011 - 2017
Senior Vice President Jan 2017 to present

Responsible to the President and Board of Directors for overall management of the Company with a focus on Caribbean energy & electric utility business activities.

Education (degrees or other academic qualifications, schools attended, and dates):

MBA, The University of the Western Ontario (lvey School of Business), 1990
MSc (Electrical Power Systems), The University of the West Indies, 1982
BSc (Mechanical Engineering), Manchester University (U.K.), 1977

Use additional sheets if necessary.