APPENDIX 1 – BIOGRAPHICAL DATA FORMS

DIRECTORS OF THE COMPANY

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

Mailing Address: Chelsea House, Chelsea Road, St. Michael, Barbados

Chelsea House, Chelsea Road, 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

Light & Power Holdings Ltd., Barbados

Managing Director Nov 2011 - Present

Responsible to the Board of Directors for overall management of the Company with a focus on Caribbean energy & electric utility growth opportunities. Establish policy and responsible for compliance

The Barbados Light & Power Co. Ltd., Barbados
Managing Director July 2006- Nov 2011
Responsible to the Board of Directors for overall management of the Company
Set overall strategic direction of the Company. Work with the management and senior staff team to achieve desired objectives.

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.