

## **Allen Dietz – Profile**

I am retired from grain farming and have our land rented out. I am also retired from working with Gas Coops for 40 years as a Serviceman and the General Manager of the Paintearth Gas Coop Ltd.

For the past seventeen years I have been a Director on the Gas Alberta Inc. board. I have held the position of the Chairman of the Board for a period and now the Governance Chair for the past 10 years.

I currently hold Board positions with 4 local non-profit community committees and service groups with all of these I currently hold the position of Chairman or Vice-Chairman.

Throughout the years I have held many positions on Provincial Boards and Commissions (AADAC (17 ½ yrs with 11 yrs as Vice-Chairman) and AFLSAF), Federation of Alberta Gas Coops Management Committees as chairman and committee member and numerous sub-committees. I was Chair of the Industry Line Locating training committee at a former training center PITTS. I was a founding committee member of the Federation of Alberta Gas Coops Ltd. Operations and Maintenance Guidelines Manual that is still in place for each Utility to follow as an acceptable operating standard.

I have a strong background in Policy Development and Board Governance. I believe that a Board of Directors for a Gas Coop or Company must have sound current operating policies in place. This will allow the Gas Coop to function properly for the Board, Management and Employees to work with from a financial and operational perspective for a long-term viability.

With my experience with the boards, comes the importance of a sound strategic plan for the Gas Coop. This will allow the Gas Coop Members, Board, Management and Staff to have a clear understanding of the direction the Gas Coop must strive for, to be successful. This is not to say that they haven't had that goal in mind.

With this experience in mind, I feel that I can be an asset to the Board of Directors of the Phoenix Gas Coop Ltd.

Thank you,

Allen Dietz