

# Cochrane Lake Gas Co-op Ltd.

## Board of Directors

### Election Candidate Bio's

Nominations have officially closed for the 2019 board directors for Cochrane Lake Gas Co-op Ltd. (CLGC). CLGC's Board of Directors consists of up to nine (9) elected members.

Based on the current board term expirations, there will be three (3) Board of Director seats to be filled in the election to be held **Tuesday, March 12, 2019**. Three (3) incumbents will be seeking re-election.

The term of office for each of the nine (9) directors expires on a staggered basis; that is, the term of office for three (3) directors expires in the current year, three (3) directors the next year, and three (3) directors the following year, effective as of the respective Annual General Meeting.

#### **Boisvert, Margaret – Secretary - Incumbent**

Marg Boisvert was elected to the Board of Cochrane Lake Gas Co-op Ltd. in 2016, and is currently filling the role of Secretary on the board.

Marg is a retired police officer, having served with the Calgary Police Service for more than 26 years. She worked as a first responder, an administrator, and in management, performing duties including emergency response, investigations, budgets, policy and procedure, and personnel development.

Marg holds a Bachelor of Arts degree from the University of Western Ontario, as well as a Certificate in Business Management from the University of Calgary and a Certificate of Arbitration and Mediation from Mount Royal University.

Marg and her husband have lived on their ranch west of Bottrel since 1979. Since retirement, they both assist with the import and export of horses and other animals worldwide.

Marg is an avid golfer, curler and baseball player. She has previously sat on local boards including Cochrane Minor Hockey, the Cremona Curling Club and South-Central Alberta Ladies Golf Interclub.

### **Dahl, Agnesa – New Candidate**

After graduation in 1989, I was working as a teacher, early childhood educator, until 1996 for the Ministry of education of CSSR. In 1994 I have been hired for OVB Vermögensberatung (Deutsche Ring) as a financial specialist, from 1997 as a BL- Director- financial specialist, economic analyst, and leader. I have attended Okanagan College in Kelowna in 1992-one semester exchange (English language).

Since 2001 I am working as a CFO at the local Nutraceutical company, Life Choice Ltd. I am a member at the Harvard University in Cambridge MA, extension school for professional's development program; and in a near future I am planning to work towards my PhD in Human behavior. With my 30+ years' experience in governance, banking, education and finance, speaking 4 languages fluently and two intermediates, I believe I will be an asset for the members of the co-op. I am passionate about health, ethical business, diversity, and am a very dedicated person.

### **Long, Clay – Vice Chair - Incumbent**

Clay Long was elected to the Board of Cochrane Lake Gas Co-op Ltd. in 2009, re-elected in 2012 and in 2015. Clay is currently filling the role of Vice Chair on the board.

Clay is a Partner with Corvelle Consulting, a small boutique IT consulting firm in Calgary, focused on IT project management and management consulting in the oil and gas industry. Clay also performs evaluation of controls audits in measurement and reporting of oil and gas facilities.

He received a diploma in Electrical Engineering from SAIT and worked at ENMAX for 23 years before becoming a consultant. After starting in the trench swamping a backhoe, he apprenticed as a power electrician, building and maintaining high voltage power substations. Eventually Clay ended up running the IT Department.

Clay has lived in the Cochrane Lake area since 1994 where he was involved in 4H and Pony Club with his kids and wife Dianne.

### **Zwambag, Ed – Director – Incumbent**

Ed Zwambag has served on the Cochrane Lake Gas Coop Board of Directors since 2007.

Ed is currently a Consulting Land Agent with Antelope Land Services Ltd. He received his Land Agent license in 2004. Previously, Ed consulted with Arctos Land Corporation from 2004 to 2010, acquiring well site leases, pipeline right of way agreements, consulting with First Nations on new oil and gas projects on crown land and notifications of oil and gas industry projects and changes, flaring, re-licensing etc.

Ed received his Bachelor of Science in Agriculture from the University of Guelph in 1983. He worked for Rhone-Poulenc, a crop protection company for 15 years as a field research Agrologist, responsible for product development in Alberta. He was also a station manager for an independent research company for four (4) years prior, changing careers to the present Land Agent.

Ed Lives in the north-eastern part of the franchise area near Madden. Ed is an active member of both the Madden Ag Society and the Madden Curling Club.