

Yellowhead Gas Co-op Ltd.

Application for Nomination to the Board of Directors

Full Name: _____

Address: _____

Telephone: Home _____ Work _____ Cell _____

Email: _____

What knowledge and skills would you bring to our board? Please indicate your experience in the following categories.

Category	None	Fair	Good	Advanced
Board Governance				
Strategic Planning				
Administration and Policy Development				
Human Resources (recruitment, hiring, evaluating)				
Labor Relations				
Finance and Accounting				
Business Management				
Information Technology				
Construction and Project Management				
Government and Government Relations				
Risk Management				
Ethics				
Legal				
Communications, Public Speaking, Media Relations				
Marketing				
Board Development (recruitment, training, education)				
Special Events (planning and implementation)				
Land Agent				
Tradesman (Gasfitter, Electrician, etc.)				

Briefly summarize one accomplishment that illustrates those skills that you have indicated as “good” or “advanced” above.

List the Boards on which you serve/have served.

Do you have experience in the gas co-op system? If so, provide details.

Briefly describe your interests in and/or concerns about the gas co-op system.

List volunteer activities (past and present) and your role.

Are you bondable? YES NO

Please record other pertinent information you wish to share with us.

Please provide two references.

Reference Name #1 _____ Phone Number _____

Reference Name #2 _____ Phone Number _____

I have read the attached Board of Directors' Eligibility Guidelines and hereby confirm that I satisfy these requirements.

Signature: _____ Date: _____

Board of Directors' Eligibility Guidelines

A member of the Yellowhead Gas Co-op is eligible to be nominated for election as a director if:

- a. The member is "in good standing".
- b. The member is not an employee of the Association or an employee of a company under contract to the Association.
- c. The member's spouse or common-law partner is not a permanent employee or director of the Association.
- d. The member or the member's spouse or common-law partner is not a director, officer or employee of other institutions or businesses that are engaged in activities similar to the activities of the Association.
- e. The member is in agreement with, and is prepared to sign, a commitment letter to adhere to the Directors Handbook for Rural Gas Utilities.
- f. The member is declared by the board nominations committee to be eligible to be nominated for election.