

ENBRIDGE INC.
BOARD OF DIRECTORS AND COMMITTEE MEMBERSHIPS effective
May 8, 2019

Board Of Directors

G.L. Ebel (*Chair*)
P.L. Carter
S. M. Cunningham
M.R. Coutu
J.H. England
C.W. Fischer
V.M. Kempston Darkes
T. S. Madden
A. Monaco (**President & Chief Executive Officer**)
D.C. Tutcher
C.L. Williams

Audit, Finance & Risk

J.H. England (*Chair*)
M.R. Coutu
C.W. Fischer
T.S. Madden

Human Resources & Compensation

C.L. Williams (*Chair*)
M.R. Coutu
S. M. Cunningham
V.M. Kempston Darkes

Governance

P.L. Carter (*Chair*)
J.H. England
T. S. Madden
C.L. Williams

Corporate Social Responsibility

V.M. Kempston Darkes (*Chair*)
P.L. Carter
C.W. Fischer
D.C. Tutcher

Safety & Reliability Committee

C.W. Fischer (*Chair*)
S. M Cunningham
V.M. Kempston Darkes
D.C. Tutcher

Mergers & Acquisitions (Special) (as required)

J.H. England (*Chair*)
M.R. Coutu
G.L. Ebel
D.C. Tutcher