

Janet Holder

***Executive Vice President, Western Access
Enbridge Inc.***



Janet Holder was promoted to Executive Vice President, Western Access of Enbridge Inc. in September 2011.

Ms. Holder is responsible for the overall leadership of the Northern Gateway Pipelines Project, providing oversight in advancing this project through the public and government review process.

Ms. Holder is also a member of Calgary-based Enbridge Inc.'s Executive Leadership Team.

Previously, Ms. Holder was President, Gas Distribution, Enbridge Inc., and President of Enbridge Gas Distribution Inc., - the first woman to hold the position.

She first joined Enbridge in 1992, holding progressively more strategic roles in areas including gas supply and as Vice President of Energy Services, Market Development and Operations at Enbridge Gas Distribution. She also held senior positions in Corporate and Liquids Pipelines.

Ms. Holder serves on the Board of Directors of Hydro One Inc. She also serves on the Boards of Saint Elizabeth Health Care and Saint Elizabeth Health Care Foundation (Chair). She was also the 2011 United Way Toronto Campaign Chair.

Born in Prince George, British Columbia, Ms. Holder holds a Bachelor of

Science degree (Chemical Engineering) from the University of New Brunswick.

She has a Master of Business Administration degree from McMaster University in Hamilton, Ontario and was a member of the first graduating class of the Directors College at the University where she also received her Chartered Director's designation.

Ms. Holder was named the 2011 Ontario Energy Association Leader of the Year. In 2009 and again in 2011 she was named one of *Canada's Most Powerful Women: Top 100* by the Women's Executive Network.

Enbridge Inc. is a leader in energy transportation and distribution in North America and internationally. The company operates, in Canada and the U.S., the world's longest crude oil and liquids pipeline system.