

# Corporate Information

## MANAGEMENT TEAM

David W. Cornhill  
CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Richard M. Alexander  
PRESIDENT AND CHIEF OPERATING OFFICER

Massimiliano Fantuz  
EXECUTIVE VICE PRESIDENT

Deborah S. Stein  
VICE PRESIDENT FINANCE AND CHIEF FINANCIAL OFFICER

David R. Wright  
EXECUTIVE VICE PRESIDENT STRATEGY AND CORPORATE DEVELOPMENT

Gregory A. Aarssen  
VICE PRESIDENT CORPORATE AFFAIRS

Nancy A. Anderson  
VICE PRESIDENT BUSINESS DEVELOPMENT

Jeremy R. Baines  
TREASURER

James B. Bracken  
SENIOR VICE PRESIDENT MAJOR PROJECTS

Dennis A. Dawson  
VICE PRESIDENT GENERAL COUNSEL AND CORPORATE SECRETARY

Michael J. Kilby  
DIVISIONAL VICE PRESIDENT GAS SERVICES

Bradley G. H. Mattson  
VICE PRESIDENT AND CORPORATE CONTROLLER

Patricia M. Newson  
SENIOR VICE PRESIDENT

Jeffrey F. Perry  
DIVISIONAL VICE PRESIDENT FIELD GATHERING AND PROCESSING

Marilyn A. Pfaefflin  
DIVISIONAL VICE PRESIDENT TRANSMISSION

Kent E. Stout  
VICE PRESIDENT CORPORATE RESOURCES

William C. Swan  
DIVISIONAL VICE PRESIDENT ENERGY MANAGEMENT

Randy W. Toone  
DIVISIONAL VICE PRESIDENT EXTRACTION AND TRANSMISSION

## AUDITORS

Ernst & Young LLP  
CALGARY, ALBERTA, CANADA

## TRANSFER AGENT

Computershare Trust Company of Canada  
CALGARY, ALBERTA, CANADA

Toll-free: 800-564-6253

Email: [service@computershare.com](mailto:service@computershare.com)

Investors are encouraged to contact Computershare for information concerning their security holdings.

## STOCK EXCHANGE LISTING

Toronto Stock Exchange: ALA.UN

## ANNUAL MEETING

The annual meeting will be held at 3:00 p.m.

MDT on Thursday, April 24, 2008 at

The Metropolitan Centre, Strand/Tivoli Room,  
333 – 4th Avenue S.W., Calgary, Alberta.

## INVESTOR RELATIONS

For investor relations enquiries, please contact:

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Toll-free: 877-691-7199

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Email: [investor.relations@altagas.ca](mailto:investor.relations@altagas.ca)

## DEFINITIONS

Bbls/d	barrels per day
Bcf	billion cubic feet
bps	basis points
GJ	gigajoule
GWh	gigawatt-hour
Mcf	thousand cubic feet
Mmcf/d	million cubic feet per day
MW	megawatt
MWh	megawatt-hour

### PHOTOGRAPHS

FRONT COVER, LEFT TO RIGHT: EDMONTON EXTRACTION PLANT; ENERCON WIND TURBINE.

PAGE 8, CLOCKWISE: EDMONTON EXTRACTION PLANT; EDMONTON EXTRACTION PLANT; POUCE COUPE GAS PROCESSING PLANT; POUCE COUPE GAS PROCESSING PLANT.

PAGE 10, CLOCKWISE: ENERCON WIND TURBINE; BOSTON BAR RUN-OF-RIVER HYDROELECTRIC FACILITY; COALDALE GAS-FIRED PEAKING PLANT; TRANSALTA CORPORATION SUNDANCE POWER PLANT.