

ENVIRONMENT, HEALTH AND SAFETY COMMITTEE OF THE BOARD OF DIRECTORS OF ALTAGAS LTD.

I. CONSTITUTION

The Board of Directors (the “Board”) of AltaGas Ltd. (“AltaGas” or the “Corporation”) has established an Environment, Health and Safety Committee (the “Committee”) to serve as the Environment, Health and Safety Committee of the Board. Such Committee shall be in compliance with the guidelines for corporate governance of The Toronto Stock Exchange (“TSX”) and any other regulatory or legal authority having jurisdiction over AltaGas.

The Committee shall oversee the development of the environment, health and safety programs for AltaGas and its affiliates and shall be responsible for a continuing assessment of environment, health and safety matters and for making recommendations to the Board regarding AltaGas’ and its affiliates’ approach to environment, health and safety matters.

II. MEMBERSHIP

Following each annual meeting of the shareholders of AltaGas, the Board shall elect from its members not less than three (3) Directors to serve on the Committee (the “Members”) and shall appoint one of such Members as Chair.

A Member may be an officer or employee of the Corporation or any subsidiary or affiliate of the Corporation, provided that a majority of the Members are independent (in accordance with National Instrument 52-110 – *Audit Committees* of the Canadian Securities Administrators and, if AltaGas is at such time required to file reports under section 15(d) of the United States *Securities Exchange Act of 1934*, the rules of the SEC).

Any Member may be removed or replaced at any time by the Board and shall cease to be a Member upon ceasing to be a Director of the Corporation. Each Member shall hold office until the Member resigns or is replaced, whichever first occurs. Where a vacancy occurs at any time in the membership of the Committee, it may be filled by the Board on the recommendation of the Governance Committee, provided that the proposed Member satisfies the above requirements.

The Corporate Secretary of the Corporation shall be secretary to the Committee unless the Committee directs otherwise.

III. MEETINGS

The Committee shall convene no less than four times per year at such times and places designated by its Chair or whenever a meeting is requested by a Member, the Board, or an officer of the Corporation. A minimum of twenty-four (24) hours’ notice of each meeting shall be given to each Member. The Corporate Secretary of the Corporation and members of management of the

Corporation or any subsidiary or affiliate of the Corporation shall attend whenever requested to do so by a Member.

A meeting of the Committee shall be duly convened if a majority of Members are present. Members may participate in a meeting of the Committee by means of such telephonic, electronic or other communication facilities as permit all persons participating in the meeting to communicate adequately with each other, and a Member participating in such a meeting by any such means is deemed to be present at that meeting.

In the absence of the Chair of the Committee, Members may choose one of the Members to be the chair of the meeting.

The Committee will hold *in camera* sessions as may be deemed appropriate by the Members.

Minutes shall be kept of all meetings of the Committee by the Corporate Secretary of the Corporation or designate of the Corporate Secretary of the Corporation.

IV. DUTIES AND RESPONSIBILITIES OF THE CHAIR

The Chair is responsible for:

1. duly convening Committee meetings and designating the times and places of those meetings;
2. working with management, the Chair of the Board and Lead Director on the development of agendas;
3. reviewing material for the Committee meetings prior to it being made available to Members;
4. ensuring Committee meetings are conducted in an efficient, effective and focused manner;
5. ensuring the Committee has sufficient information to permit it to properly make decisions when decisions are required;
6. providing leadership to the Committee and assisting the Committee in reviewing and monitoring its responsibilities;
7. advising the Committee of any health, safety or environment matters brought to the Chair's attention;
8. advising other Committee Chairs or the Chair of the Board of any matters which may affect the organization and influence the Board or Committee's responsibilities; and
9. reporting to the Board on the activities, recommendations and decisions of the Committee after each meeting.

V. DUTIES AND RESPONSIBILITIES OF THE COMMITTEE

The Committee shall, as permitted and in accordance with the requirements of the *Canada Business Corporations Act*, the Articles and the By-laws of the Corporation and any legal or regulatory authority having jurisdiction, address, on behalf of the Board, all material matters of an

environment, health and safety nature including, but not limited to, the following main subject areas:

1. review, approve, report on or make recommendations to the Board in respect of guidelines, policies, procedures and practices relating to matters of environment, health and safety including, but not limited to:
 - a) the Corporation's compliance with appropriate laws, regulations and industry standards relating to environment, health and safety matters and monitoring developments in relation to, and the potential impact of, proposed or enacted laws and regulations or changes to industry standards related to environment, health and safety including reviewing, reporting, approving or making recommendations to the Board;
 - b) environment, health and safety policies, policy statements, practices and procedures, with a focus on ensuring consistency amongst AltaGas and its subsidiaries, and an emphasis on promoting a culture of safety;
 - c) environment, health and safety reporting;
 - d) environment, health and safety audits, on at least an annual basis, to determine, among other things, compliance with management systems in place within the Corporation;
 - e) environment, health and safety events and incidents, and identification of key items for review, including public exposure, safety and health concerns and monitoring of monetary exposure; and
 - f) environment, health and safety risk management;
2. review and consider recommendations by management or external advisors;
3. review estimates of environmental liability, remediation and reclamation; and
4. review, approve, report on or make recommendations to the Board in respect of any other matters considered necessary or appropriate in the context of the mandate of this Committee, as well as other matters which may be referred to it by the Board from time to time.

VI. COMMITTEE TIMETABLE

The major activities of the Committee will be outlined in an annual schedule.

VII. OUTSIDE EXPERTS AND ADVISORS

The Committee is authorized to retain and oversee independent counsel, outside experts and other advisors to advise the Committee on any matter and to compensate such advisors.