

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

I. PURPOSE

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. The Committee shall assist the Board by overseeing the development of the environment, health and safety programs for AltaGas and its subsidiaries and making recommendations to the Board regarding the organization’s approach to environment, health and safety matters.

II. MEMBERSHIP

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).

Each Member shall hold office until the Member resigns or is replaced, whichever first occurs. 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. 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 AltaGas 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. Members may waive notice of the meeting in any manner, including through their attendance at the meeting. Members of management of the Corporation or any subsidiary or affiliate of the Corporation shall attend whenever requested to do so by a Member. The Committee shall have the right to determine who shall be present at any time during a meeting of the Committee.

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 a designate of the Corporate Secretary, as approved by the Chair.

IV. DUTIES AND RESPONSIBILITIES OF THE CHAIR

The Chair is responsible for:

1. providing leadership to the Committee and assisting the Committee in reviewing and monitoring its responsibilities;
2. working with management on the development of agendas;
3. ensuring, to the extent possible, the Committee has sufficient information to properly discharge its duties and responsibilities;
4. presiding over meetings and ensuring such meetings are conducted in an efficient, effective and focused manner;
5. advising the Committee of any health, safety or environment matters brought to the Chair's attention;
6. facilitating information sharing with other Board committees as required to address matters of mutual interest or concern; and
7. 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 is hereby delegated by the Board, as permitted by 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, the authority to perform the following functions:

1. Monitor the Corporation's approach to environment, health and safety matters.
2. Approve the environment, health and safety audit schedule for the organization, and the engagement of an external auditor when determined appropriate.
3. Review and report to the Board on:
 - a. the development and effectiveness of the Corporation's environment, health and safety strategy and implementation and improvement plans in relation therewith including

- training initiatives, with a focus on ensuring consistency among AltaGas and its subsidiaries;
- b. the Corporation's performance on environment, health and safety matters, including consolidated environment, health and safety key performance indicators;
 - c. reports of any incidents respecting the Corporation's assets or operations involving a fatality or a life threatening injury, or any incidents involving personnel and public safety or environmental damage that have the potential to severely and adversely impact the Corporation's reputation and/or business continuity, and management's response thereto;
 - d. the Corporation's processes for compliance with applicable laws, regulations, conformance with industry standards and best practices relating to environment, health and safety matters and its' emergency and critical incident response plans and programs;
 - e. developments in relation to, and the potential impact of, proposed or enacted laws and regulations or changes to industry standards or trends related to environment, health and safety matters;
 - f. the outcome of environment, health and safety audits including any significant matters requiring action by management and any recommended risk mitigation measures; and
 - g. the environment, health and safety material risk portfolio, including relevant risk mitigation strategies and the Corporation's state of readiness to respond to critical incidents and emergency and crisis situations.
- 4. Review process used by management to estimate environmental liability for decommissioning, reclamation and remediation and recommend the estimates to the Board for approval.
 - 5. Approve the information contained in any public disclosure document relating to environmental, health and safety matters including, but not limited to, information contained in the Corporation's annual information form, management information circular, and any reports relating to environmental, social and governance matters.
 - 6. Conduct site visits, meet with front-line employees and leaders within the organization to promote safety culture and safety minded leadership while assessing risk.
 - 7. On an annual basis, review the Committee mandate and recommend any changes.
 - 8. Review key EHS corporate governance documents and policies relating to the Committee's mandate and recommend any changes.
 - 9. Review, approve or make recommendations 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 delegated 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.

Approved by the Board on October 29, 2019.