

## Jane Allen

Jane Allen was elected to the NERC Board of Trustees in August 2020. Ms. Allen is the chair of the Technology and Security Committee and serves on the Corporate Governance and Human Resources and Enterprise-wide Risk Committees. She also serves as the Member Executives Committee observer.

Ms. Allen is an experienced Board director, management consultant, and former utility executive. She had a distinguished 20-year career at Deloitte, where she was the partner in charge of the power and utilities management consulting practice and led the renewable energy practice worldwide. Her expertise is in corporate strategy and implementing large-scale transformational change, as well as governance of complex organizations. Ms. Allen served on Deloitte's Management Committee and Board of Directors and was Deloitte's first Chief Diversity Officer, establishing a number of important award-winning programs to advance diversity and inclusion in the firm and in the broader business community.

After retiring from Deloitte, Ms. Allen joined Hydro One as senior vice president of Strategy & Innovation. She was responsible for guiding the strategic direction of the company and leading its innovation agenda. She developed new revenue streams, including an electric vehicle charging network and a behind-the-meter power generation offering for commercial and industrial customers.

She has been a Board member for many organizations, including the Energy Council of Canada, McMaster University, Oakville Enterprises/Oakville Hydro, Ontario Centres of Excellence, and the National Ballet of Canada.

Ms. Allen has received the Catalyst Canada Honours Award for Diversity Leadership and the YWCA Woman of Distinction Award for Corporate Leadership and has been named one of Canada's Top 100 Most Powerful Women and Top 25 Most Influential Women for multiple years.

Ms. Allen earned her bachelor's and master's degrees, summa cum laude, from McMaster University. She also attended executive programs at the International Institute for Management Development in Lausanne, Switzerland, and the Rotman School of Business.