

Partnerships British Columbia Inc.
Schedule of Director Retainer and Meeting Fees
For the Period April 1, 2013 to March 31, 2014

Director	Retainer	# Meetings	Meeting Fees
Bentz, Brian, Chair, Human Resources and Governance Committee	10,500	33	16,500
Blain, Larry, Chair (Note1)	12,768	52	26,000
Blassetti, Frank	7,500	19	9,500
Conner, Susan, Chair, Audit and Risk Management Committee (Note 2)	6,250	8	4,000
Kappel, Peter, Chair, Audit and Risk Management Committee	10,000	19	9,500
Leversage, Jill	7,500	18	9,000
Steele, Gordon, Lead Director	7,500	28	14,000

Note 1: Mr. Blain resigned as Chair of the Board effective February 6, 2014.

Note 2: Ms. Conner retired from the Board on September 30, 2013.