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**NORTHERN BORDER PIPELINE COMPANY
Management Committee**

Paul F. Miller	Chairman
Pierce Norton	Member
Curtis Dinan	Member
Mark A.P. Zimmerman	Member

**TRANSCANADA NORTHERN BORDER INC.
Officers and Directors**

Paul F. Miller	Principal Executive Officer, Vice-President, General Manager and Director
Ronald D. Anderson	Director
Ronald L Cook	Vice-President, Taxation
Patricia M. Wiederholt	Principal Financial Officer and Controller
Sean M. Brett	Treasurer
Donald J. DeGrandis	Secretary
Marcia K. Anderson	Assistant Secretary and Director
Eva N. Nuefeld	Assistant Secretary