

SIMON WHITELOCKE

**Senior Vice President and Chief Business Officer,
ITC Holdings Corp. & President, ITC Michigan**

Simon Whitelocke is Senior Vice President and Chief Business Officer, ITC Holdings Corp. and President, ITC Michigan. He is responsible for ITC's federal regulatory, government affairs and communications activities, as well as overseeing the strategic direction, community relations and financial performance for ITC's four operating subsidiaries: ITC Midwest, ITC Great Plains, ITC *Transmission* and Michigan Electric Transmission Company (METC). Prior to this role, he was Vice President and Chief Compliance Officer for ITC Holdings Corp. where he was responsible for the corporate compliance functions of the company. Mr. Whitelocke also served in other roles responsible for regulatory affairs, external affairs, and internal audit functions.

Prior to joining ITC, he worked at an energy utility company and in public accounting. Mr. Whitelocke earned a Bachelor of Commerce in accounting from the University of Toronto and a Master of Business Administration in finance and management from Michigan State University.

Mr. Whitelocke is a member of the Board of Directors of ReliabilityFirst Corporation, Food Gatherers, the Michigan Chamber of Commerce, Ann Arbor SPARK and is vice chair of the Board of Trustees of Detroit PBS.



About ITC

ITC Holdings Corp. is the largest independent electricity transmission company in the United States. ITC provides transmission grid solutions to improve reliability, expand access to markets, allow new generating resources to interconnect to its systems and lower the overall cost of delivered energy.

For further information visit www.itc-holdings.com. ITC is a subsidiary of Fortis Inc., a leader in the North American regulated electric and gas utility industry. For further information visit www.fortisinc.com.