ALGONQUIN POWER & UTILITIES CORP.

POSITION DESCRIPTION FOR COMMITTEE CHAIRS

1. CHAIR QUALIFICATIONS

1.1 The chair (the “Chair”) of each Committee of the board of directors (the “Board”) of Algonquin Power & Utilities Corp. (the “Corporation”) shall be designated by the Board. The Chair of each Committee shall be a director and satisfy the independence standards established by the Board and any additional independence standards required for a Committee Chair by the binding requirements of any stock exchanges on which the Corporation’s securities are traded and other applicable laws.

2. RESPONSIBILITIES

2.1 Each Chair shall:

2.1.1 chair all Committee meetings;

2.1.2 provide leadership for the Committee;

2.1.3 act as the communication link between the Board and the applicable Committee;

2.1.4 review formal communication from the Committee to the Board before dissemination to the Board;

2.1.5 oversee that matters requiring Committee review or approval are brought to the Committee in a timely and appropriate manner;

2.1.6 in consultation with the chair of the Board and management of the Corporation, set the agenda for Committee meetings, and review information packages and related materials for Committee meetings with senior management of the Corporation;

2.1.7 set the frequency of Committee meetings and review such frequency from time to time as considered appropriate or as requested by the Board;

2.1.8 lead the annual assessment of the Committee’s performance and the review of its mandate; and

2.1.9 maintain an effective working relationship with key advisors to the Committee.
3. **CURRENCY**

3.1 This position description was approved by the Board of Directors of Algonquin Power & Utilities Corp. as of March 1, 2018.