**Annual Board of Director Survey
Summary**

The Company regularly surveys members of its Board of Directors to determine how much of each member’s time, while serving on the Board, is devoted to activities not directly related to the operations of Avista Utilities itself. With the acquisition of Alaska Energy and Resources Company (AERC) and Alaska Electric Light & Power (AEL&P), and the sale of Ecova, new estimates were necessary to ensure we appropriately charge our costs between Avista Utilities and all other operations (AEL&P/AERC and other non-utility).

To complete the survey, each Director of Avista Corp., regarding Avista Corp. Board activities (i.e. Avista Utilities, AERC/AEL&P, other subsidiaries, and all other Board or Committee meetings and teleconferences, etc.), was asked to provide the estimated percentage of time to be spent in 2017, on average, on non-Avista Utilities’ operations – e.g. 5%, 10% 15%, 50% etc.

Below is a summary of the 2017 Survey results:

