Peter Marcucci, P.Eng.

EDUCATION

- UofT: B.A.Sc.,1980; M.Eng., 1986
- · Harvard Strategic Management of Regulatory and Enforcement Agencies, 2003
- York University Masters Certificate in Operational Risk Management, 2006
- · McMaster: Charter Director, 2013

EMPLOYMENT

- Retired, 2012
- 1999 2011: Electrical Safety Authority: Vice President,
- 1980 1999: Ontario Power Generation & Ontario Hydro: diverse engineering and managerial experience.

CURRENT AND PREVIOUS BOARD ACTIVITIES

- Technical Standards and Safety Authority Board member current
- Ontario Society of Professional Engineers Board member 2015-2017, 2021- current
- Electrical Safety Foundation International Canada Board Chair 2011-2012
- Fire Marshal's Public Fire Safety Council Board Member 2001-2010

ACTIVITIES IN ADVOCACY ORGANIZATIONS

- · National Public Safety Advisory Committee Member, Vice Chair
- · Canadian Advisory Council for Electrical Safety Member, Vice Chair
- · Underwriters Laboratories of Canada Advisory Council member

PROFESSIONAL AFFILIATIONS

- PEO
- OSPE
- · Institute of Corporate Directors
- · Queen Elizabeth II Diamond Jubilee Medal

COMMUNITY SERVICE

- · Consumer Representative Canadian Standards Association
- · Consumer Representative Home Inspectors Licensing Expert Panel
- · Chair Parents School Council 1990's

CANDIDATE STATEMENT

As engineers we know that working together is a building block of success.

OSPE is an effective advocate for our profession and represents our efforts as Ontario's engineers to have a collective, thoughtful and influential voice with the public, government, business and regulators.

The profession is changing in Ontario and across Canada. Engineering regulators are being compelled to focus on their regulatory mandate and divest of non-regulatory activities. Continuing education is a new requirement. OSPE is well positioned to represent the interests of engineers and provide the services we need.

The Board's role is to ensure CEO effectiveness; oversee and monitor the affairs of the organization; and establish (with the CEO) an effective strategy. Board members must understand their governance role. I know first-hand that a high performing board sets the "tone at the top" that enables the CEO and organization to succeed.

Conversely, we've seen many examples of how organizations (private, public, not-for-profit) have tarnished their reputations and lost their way because of poor governance from ineffective and dysfunctional boards.

In 2012, I obtained the Charter Director's designation from McMaster University and serve on Technical Standards and Safety Authority board. As an OSPE Board member I understand OSPE's challenges and opportunities. Effective Board members possess a matrix of skills. My skill set includes: corporate governance, strategy development, risk management, government relations, regulatory management, stakeholder engagement, and human resources management. I have spent the largest part of my career in roles that required developing collaboration and consensus among diverse interest groups. I have served on OSPE's Human Resources Committee and the Board Development and Strategic Planning committee.

These skills help me fulfill my responsibilities as a Board member in service to OSPE and its membership.

