

JUST ENERGY GROUP INC.
(the “**Company**”)

**LEGISLATIVE AND
REGULATORY AFFAIRS
COMMITTEE MANDATE**
(effective March 30, 2021)

COMPOSITION

- (a) The Legislative and Regulatory Affairs Committee (the “**Committee**”) of the Company’s board of directors (the “**Board**”) shall be comprised of a minimum of three directors
- (b) The Board shall elect the members of the Committee (the “**Members**”) and shall appoint one of the Members to chair the Committee.
- (c) Any Member may be removed from office or replaced at any time by the Board and shall cease to be a Member upon ceasing to be a director. Each Member shall hold office until the Member ceases to be a director, resigns, is removed or replaced, or the Committee is dissolved, whichever first occurs.

PRIMARY FUNCTION

The primary function of the Committee is to assist the Board in fulfilling its oversight responsibilities primarily through: (a) ensuring that the Board is kept up to date on legislative changes affecting the Company, (b) reviewing and assessing resettlements with the Electric Reliability Council of Texas (“**ERCOT**”) in connection with the weather event throughout the State of Texas on or about February 12, 2021 and continuing through February 19, 2021 (the “**Weather Event**”); and (c) overseeing, reviewing and assessing any government or regulatory actions (including by the Public Utility Commission of Texas (“**PUC**”)); and (d) overseeing other regulatory matters associated with electrical and natural gas commodities impacting the Company.

AUTHORITY

- (a) The Committee may, without the approval of management, retain persons having special expertise to assist the Committee in fulfilling its responsibilities, including outside counsel or financial or risk experts and provide for their remuneration.
- (b) The Board may authorize the Committee to investigate any activity of the Company and any subsidiary thereof for which the Committee has responsibility or with respect to those responsibilities imposed on the Committee herein. All employees are to cooperate as requested by the Committee.

MEETINGS

- (a) The Committee shall meet as frequently as necessary to carry out its responsibilities.
- (b) Meetings of the Committee shall be validly constituted if a majority of Members are present in person or by telephone conference. All Board members shall be entitled to attend the Committee meetings as invited guests.

- (c) The Committee chair shall appoint a secretary for each meeting of the Committee who shall maintain minutes of all meetings and deliberations of the Committee.

REPORTING

- (a) The minutes of all meetings of the Committee are to be provided to the Board. Oral reports by the chair on recent matters not yet minuted will be provided to the Board at the meetings thereof immediately following the meeting of the Committee. Minutes of all Committee meetings will be subsequently reviewed and approved by the Committee.
- (b) Supporting schedules and information reviewed by the Committee will be available for examination by any director or the Company's auditor upon request to the secretary of the Committee.

RESPONSIBILITIES

The Committee shall:

- (a) Receive and review reports from management and report to the Board on material regulatory matters associated with the electrical and natural gas commodities impacting the Company;
- (b) Review and oversee, subject to direction of the Board, management's proposed strategies or plans related to material regulatory matters;
- (c) Oversee the Company's relationships with legislators, regulators, agencies and authorities, including ERCOT and PUC;
- (d) Oversee any efforts to dispute invoices or claim refunds or credits from ERCOT in connection with the Weather Event; and
- (e) ensure the Committee's Mandate is published on the Company's website.

The chair of the Nominating and Corporate Governance Committee, in consultation with the chair of the Committee, will periodically review the effectiveness of the Committee and the performance of each Member and report to the Board on their conclusions.

(Approved by the Board of Directors of the Company effective March 30, 2021)