

NEWFOUNDLAND AND LABRADOR BOARD OF COMMISSIONERS OF PUBLIC UTILITIES

ST. JOHN'S OFFICE

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2011 06 21

Mr. Geoffrey P. Young Senior Legal Counsel Nalcor Energy P. O. Box 12800 Hydro Place, 500 Columbus Drive St. John's, NL A1B 4K7

Dear Mr. Young:

RE: Reference from the Lieutenant Governor in Council on the Muskrat Falls Project

This is further to our letter of June 17, 2011 and our meeting of the same date during which we discussed the Terms of Reference from the Government of Newfoundland and Labrador on the Muskrat Falls Project, the decision of the Board to retain independent engineering experts, the information required, at this time, by the Board for its review and a preliminary schedule for the provision of the initial information that has been identified. At the meeting we agreed to give you a copy of the Request for Proposals (RFP) that has been sent by the Board to a number of consultants. Attached is this RFP which requires submissions by June 27, 2011.

The information required to be filed with the Board no later than June 30, 2011 was outlined in our letter of June 17, 2011. As advised previously, it is critical that this information be provided as soon as possible for the independent engineering review. It would be helpful if individual reports are provided as soon as they are ready to be filed rather than waiting for a complete package.

GRAND FALLS-WINDSOR OFFICE

18 High Street

Grand Falls-Windsor

The Board has requested that Nalcor designate a person or persons that can co-ordinate with the Board's engineering technical advisors and independent engineering consultant on the technical information to be filed. We look forward to being advised as soon as possible of the designated contact.

The Board has also requested that Nalcor make a presentation to Board staff on the components of the Muskrat Falls Project and the Isolated Island Option to assist in their understanding of the scope of the projects to be reviewed for the Reference. The Consumer Advocate will be invited to this presentation. We suggest that this presentation be scheduled for July. Please advise of suitable dates so that this may be scheduled.

The Board is developing procedural guidelines and a schedule for the Reference which will be circulated to all identified parties for comment at a later time.

If you have any questions or require any clarification, please do not hesitate to contact the Board's Legal Counsel, Ms Maureen Greene at 726-6781.

Yours truly,

Cheryl Blundon

Director of Corporate Services and Board Secretary

Judon

Attachment

c.c. Thomas Johnson, Consumer Advocate – E-mail: tjohnson@odeaearle.nf.ca