

Manitoba
HYDRO INTERNATIONAL

BOARD OF COMMISSIONERS
OF PUBLIC UTILITIES

APR 04 2012

385/2012

ST. JOHN'S, NL

4 April 2012

C. Blundon
Director of Corporate Services and Board Secretary
Board of Commissioners of Public Utilities - Newfoundland and Labrador
120 Torbay Road
St. John's
Newfoundland A1A 5B2
Canada

Re: Manitoba Hydro International

Manitoba Hydro International's (MHI) contract with the Board of Commissioners of Newfoundland and Labrador (Board) signed on 4 July 2011, has been completed and no further work is expected from the Board.

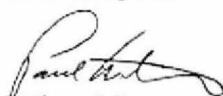
Subsequent to the release of the Board's report, MHI has been approached by the Government of Newfoundland and Labrador to potentially provide consulting services regarding the proposed generation projects in Newfoundland and Labrador, on a go forward basis. At present, there is no contract between MHI and the Government of Newfoundland and Labrador. Any contractual engagement with a third party on a related study may be construed as a conflict of interest with the Board.

MHI requests the permission from the Board to enter into an agreement with the Government of Newfoundland and Labrador or other third parties to carry on with the related study. At this early stage, MHI cannot provide significant details regarding the potential engagement.

As time is of the essence, MHI requests that a written response to this request be received by the close of business Monday April 9th, 2012.

MHI has greatly enjoyed working with the Board and their project staff on the two generation options report, and wishes the Board well in all its future endeavours.

My sincerest regards,



Paul Wilson, P. Eng.
Managing Director, Subsidiary Operations

pw / Letter - C. Blundon - 4 April 2012 R1.docx

Manitoba Hydro International Ltd.

T +1 204 480 5200 F +1 204 475 7145
211 Commerce Drive Winnipeg, Manitoba, Canada R3P 1A3
www.mhi.ca

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HYDRO INTERNATIONAL

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HYDRO SERVICES

Division of Manitoba Hydro International Ltd.

Sara Kean

From: Paul Wilson [plwilson@mhi.ca]
Sent: April 5, 2012 11:58 AM
To: NL Public Utilities Board
Subject: Fw: Manitoba Hydro International
Attachments: Letter - C. Blundon - 4 April 2012 R1.pdf

From: Paul Wilson
Sent: Wednesday, April 04, 2012 07:44 PM
To: Cheryl Blundon (cblundon@pub.ni.ca) <cblundon@pub.ni.ca>
Subject: Manitoba Hydro International

Hello Cheryl, please find attached a letter prompted by yesterday's conference call with D. Whalen and D. Newman. Please route this to the appropriate person.

My regards,

Paul Wilson, P. Eng.
Managing Director, Subsidiary Operations
Manitoba Hydro International Ltd.
211 Commerce Drive
Winnipeg, MB R3P 1A3
Canada
P: +1 204 989-1271
F: +1 204 475-7745
M: +1 204 510-1271