





**93. DIRECTORS OF ENERGY CORPORATION**

The Chair noted that the Board of the Energy Corporation had been formally appointed by the Lieutenant Governor-in-Council, with the members of the Board being as follows:

John Ottenheimer, Chair  
Ed Martin  
Gerald Shortall  
Tom Clift  
Ken Marshall  
Cathy Bennett

The Directors discussed the need for additional members on the Board, which would allow for a Board of broader expertise and experience. The Chair stated that he and Mr. Martin would continue to pursue this issue with Government.


**94. TERMINATION**

There being no further business, the meeting was terminated.

  
\_\_\_\_\_  
Secretary

Verified at a meeting held on

October 8, 2008

  
\_\_\_\_\_  
Chairman