

46th Nalcor Energy Board Meeting
March 2, 2012
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Messrs. Martin, Sturge and Chamberlain left the meeting for the in-camera session of the Board.

624.
623.

IN CAMERA

Messrs. Martin and Chamberlain returned to the meeting after the conclusion of the in-camera session. The Chair advised that there were no matters that required further discussion.

625.
624.

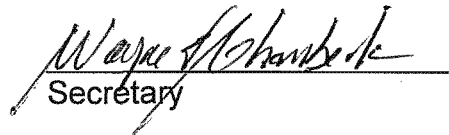
NEXT MEETING

The next meeting is scheduled for Friday, April 27, 2012.

626.
625.


TERMINATION

There being no further business, the meeting was terminated.


Secretary

Verified at a meeting held on

April 27, 2012


Chairperson