

























792.

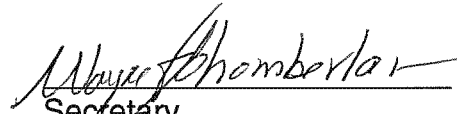
**IN CAMERA SESSION**

The Chair advised that the Board members held an in camera meeting at the conclusion of the meeting of the Board of Directors of Newfoundland and Labrador Hydro which immediately preceded this meeting and that it was agreed that a second in camera meeting was not required.

793.

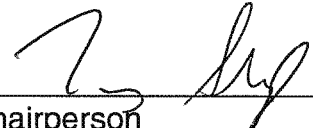
**TERMINATION**

There being no further business, the meeting was terminated.

  
Secretary

Verified at a meeting held on

March 22, 2013

  
Chairperson