



























Nalcor Energy. Ms. Dalley also noted that Oilco is working with M5 Marketing on an offshore Oil and Gas marketing strategy.

Ms. Dalley left the meeting at this time.

**1059. ANNUAL WORK PLAN**

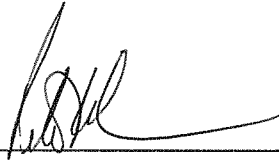
The Board's Annual Work Plan included in the meeting papers was noted.

**1060. MEETING SCHEDULE**

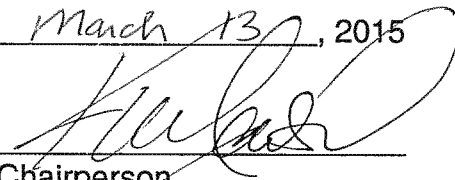
The 2015 Meeting Schedule was noted. It was noted that the Lower Churchill Project has suggested that the Board meet with the Innu sometime in 2015.

**1061. TERMINATION**

There being no further business, the meeting was terminated.

  
\_\_\_\_\_  
Secretary

Verified at a meeting held on

March 13, 2015  
  
\_\_\_\_\_  
Chairperson