





















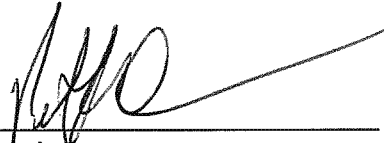


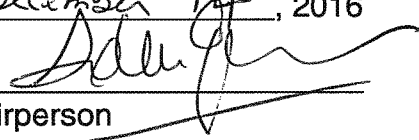






105th Nalcor Energy Board Meeting  
November 25, 2016  
Page 14 of 14

  
\_\_\_\_\_  
Secretary

Adopted  
Verified at a meeting held on  
December 14, 2016  
  
\_\_\_\_\_  
Chairperson