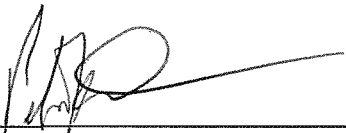


1444. IN CAMERA SESSION

The members of the Nalcor Board, including Mr. Marshall, held an in camera session. The members of the Nalcor Board, other than Mr. Marshall, held an additional in camera session.

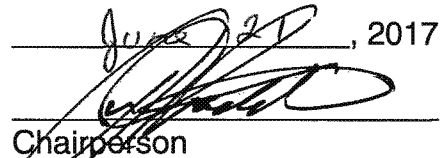
1445. TERMINATION

There being no further business, the meeting was terminated.



Secretary

Verified at a meeting held on


_____, 2017
Chairperson