

On motion duly made by D. Oake, seconded by J. Green and unanimously carried, it was resolved:

THAT Nalcor Energy is hereby authorized to execute written resolutions of the Shareholder of Labrador-Island Link Holding Corporation ("LIL Holding") with respect to the following:

1. Approval of 2016 Financial Statements;
2. Appointment of Deloitte as Auditors of LIL Holding; and
3. Election of the following persons to be Directors of LIL Holding to hold office until the next annual meeting or until their successors are duly elected or appointed:

Jack Hillyard
Ann Marie Hann
John MacIsaac
Derrick Sturge
Sheila Kelly-Blackmore

On motion duly made by D. Oake, seconded by J. Green and unanimously carried, it was resolved:

THAT Nalcor Energy is hereby authorized to execute written resolutions of the Shareholder of Labrador-Island Link General Partner Corporation ("LIL General Partner") with respect to the following:

1. Approval of 2016 Financial Statements;
2. Appointment of Deloitte as Auditors of LIL General Partner;
and
3. Election of the following persons to be Directors of LIL General Partner to hold office until the next annual meeting or until their successors are duly elected or appointed:

John Green
Stan Marshall
Edna Turpin
Libby Burnham
Ron Ellsworth

110th Nalcor Energy Board Meeting
June 21, 2017
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On motion duly made by D. Oake, seconded by J. Green and unanimously carried, it was resolved:

THAT Nalcor Energy is hereby authorized to execute written resolutions of the Shareholder of Lower Churchill Management Corporation ("LCMC") with respect to the following:

1. Approval of 2016 Financial Statements;
2. Appointment of Deloitte as Auditors of LCMC; and
3. Election of the following persons to be Directors of LCMC to hold office until the next annual meeting or until their successors are duly elected or appointed:

John MacIsaac
Stan Marshall
Gilbert Bennett
Mike Roberts
Donna Stone
June Perry

On motion duly made by D. Oake, seconded by J. Green and unanimously carried, it was resolved:

THAT Nalcor Energy is hereby authorized to execute written resolutions of the Shareholder of Gull Island Power Company Limited ("GIPCo") with respect to the following:

1. Approval of 2016 Financial Statements;
2. Appointment of Deloitte as Auditors of GIPCo; and
3. Election of the following persons to be Directors of GIPCo to hold office until the next annual meeting or until their successors are duly elected or appointed:

John Green
Stan Marshall
Derrick Sturge
Robert Henderson
Gilbert Bennett

1456. CORPORATE COMPLIANCE CERTIFICATES

The Corporate Compliance Certificates included in the meeting papers for the information of the Directors were noted.

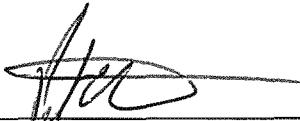
1457. IN CAMERA SESSION

Mr. Hickman left the meeting at this time.

The Board of Directors, including Mr. Marshall, held an in camera session. Premier Dwight Ball and Minister Siobhan Coady joined the meeting at this time.


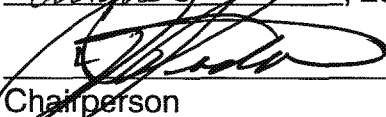
1458. TERMINATION

There being no further business, the meeting was terminated.



Secretary

Verified at a meeting held on


_____, 2017


Chairperson