

**Date : 4/26/2012 6:39:00 PM**  
**From : "Thompson, Robert"**  
**To : "KMD"**  
**Cc : "Taylor, Brian W."**  
**Subject : Dinner**

I hope Mary was able to get the material on the Nalcor Board to you. Purely for your use in any informal thanks to the board you may wish to extend. Here are just a few extra thoughts:

- new board members on the way
- recognize how heavy the load has been with a small board
- when we praise Nalcor the praise includes the board governance of this most impt state energy co
- special thanks to Cathy as board chair
- won't be deterred on MF by detractors pursuing narrow and petty agendas.

(Some might hope you will say we are going to improve board compensation, but no policy change in place and no need to mention).

Sent Via BlackBerry