

Date : 7/30/2012 8:02:52 PM

From : "Bown, Charles W."

To : "Thompson, Robert"

Subject : Authorization LEtter

Attachment : Authorization Letter - MF Agreements.pdf;

Robert;

Letter seeking authorization to sign and execute the Nalcor –Emera Agreements is attached. Minister Kennedy has signed.
Charles



Government of Newfoundland and Labrador
Department of Natural Resources
Office of the Minister

Nalcor Energy
Hydro Place, 500 Columbus Drive
P.O. Box 12800
St. John's, NL A1B 0C9

McInnes Cooper
5th Floor, 10 Fort William Place
P.O. Box 5939
St. John's, NL A1C 5X4

Dear Sirs:

Nalcor Energy/Emera Inc. Formal Agreements

In MC2012-0280, approval was given to authorize the execution and delivery by Nalcor Energy (including affiliates), of the Formal Agreements and all ancillary agreements and documents in respect of the Maritime Transmission Link and the Labrador – Island Transmission Link, substantially as set out in the Presentation on file with the Clerk of Executive Council, with final authorization for such signing to rest with the Premier and the Minister of Natural Resources.

We hereby provide our final authorization for such signing.

DATED at St. John's, NL this 30th day of July, 2012.

Hon. Kathy Dunderdale
Premier



Hon. Jerome Kennedy, Q.C.
Minister of Natural Resources