CIMFP Exhibit P-02491

From:	ClarenceHewitt@nalcorenergy.com
To:	Bechard, Normand
Cc:	PF Document Control - Lower Churchill; LCP LCG002@nalcorenergy.com; Over, Ed; Hanna, Alfy
Subject:	Early Works Construction Management Rec. No. L010-S011-200-170331-00180
Date:	Friday, June 22, 2012 5:00:20 PM
Attachments:	L010-S011-200-170331-00180 - Early Works Construction Management.pdf
	<u>pic24084.jpg</u>

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Normand,

Please refer to attached letter regarding early works construction Management.

Regards Clarence

(See attached file: L010-S011-200-170331-00180 - Early Works Construction Management.pdf)

(Embedded image moved to Clarence Hewitt file: pic24084.jpg) Senior Contract Coordinator (Consultant) Nalcor Energy - Lower Churchill Project t. 709 737-1385 f. 709 754-0787 e. ClarenceHewitt@nalcorenergy.com w. nalcorenergy.com 1.888.576.5454

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Rec. No.: L010-S011-200-170331-00180

June 22, 2012

SNC-Lavalin Inc. 272 Torbay Road St. John's , NL A1A 4E1

Attention: Mr. Normand Bechard

Subject: Lower Churchill Phase 1 Development Agreement LC-G-002 Engineering, Procurement and Construction Management (EPCM) Services

Early Works Construction Management

Dear Normand:

With reference to the discussions held with with SLI on 14 June 2012, regarding the Project's organizational needs to support early works construction activities, Nalcor wishes to confirm the following key points.

Effective 14 June 2012, in order to assist with efficient decision making and take advantage of other organizational opportunities, Mark Dykeman shall lead overall delivery of early construction activities working with SLI. Al Edmunds, SLI early works construction manager, shall report directly to Mark as deputy manager in support of early works delivery.

This organizational approach is consistent with the reporting relationship established during the joint Early Works Construction Management Workshop held 14 April 2012. Further, and also in keeping with this approach, SLI's field H&S Advisor(s), SLI's field Environmental Coordinator and SLI's Construction Power Superintendent shall report directly to Mark. Contract administration support for early works contracts shall be maintained from St. John's. The nominated representative(s) for same will be advised in due course. In the interim, Clarence Hewitt will provide support to Sylvain Marsain to ensure continuity in support to the site organization.

While these changes have been made with a view toward ensuring efficiency in execution, clarity in roles across our respective organizations and to provide greater certainty for Nalcor's project delivery model, they are in no way meant to relieve SLI of its obligations or need to continue its support for execution under the Agreement. It remains Nalcor's expectation that SLI will continue to support all aspects of project execution as outlined in the Agreement, in accordance with senior management discussions and as necessary to ensure our collective success.

Sincerely,

Ron Power

Project Manager – Generation / Island Link SOB/sob