

From: EdOver@lowerchurchillproject.ca
To: [Triassi Emanuele](#); [Venturini Guido](#)
Cc: PHarrington@lowerchurchillproject.ca; LanceClarke@lowerchurchillproject.ca;
RonAdamcyk@lowerchurchillproject.ca; ScottO'Brien@lowerchurchillproject.ca; EdOver@lowerchurchillproject.ca
Subject: Extension to the LNTP
Date: Thursday, October 31, 2013 5:54:10 PM
Attachments: [Scanned from a Xerox multifunction device001.pdf](#)

Dear Sirs:

Kindly find attached a signed amendment to the LNTP for contract CH0007, extending the LNTP until the end of November. We recognize that the news today was a surprise and very disappointing. We appreciate your continued commitment to work through these issues.

Please sign the attached document and return it to me.

Thanks,
Ed Over

Amendment No. 1
LIMITED NOTICE TO PROCEED
LOWER CHURCHILL PROJECT: MUSKRAT FALLS
CH0007: CIVIL WORKS

This Amendment to the Limited Notice to Proceed Agreement is made as of the 31st day of October, 2013, by and between:

NALCOR ENERGY a body corporate constituted pursuant to the *Energy Corporation Act*, S.N. 2007, c. E-11.01 solely in its own right and not as agent of the Crown in right of the Province of Newfoundland and Labrador, and having its head office at the City of St. John's, Province of Newfoundland and Labrador (hereinafter referred to as "**Company**")

- and -

Astaldi Canada Inc.
(hereinafter referred to as "**Contractor**")

WHEREAS the Company and the Contractor are in the process of finalizing an agreement for the construction of the intake and powerhouse, spillway and transition dams as described in contract package CH0007 (the "Agreement");

AND WHEREAS the Company and the Contractor entered into a Limited Notice to Proceed dated the 24th day of September, 2013, for a limited scope of work on certain terms pending finalizing the Agreement ("the LNTP");

AND WHEREAS the discussions to finalize the terms of the Agreement are ongoing and the Parties acknowledge that they will not be able to finalize, execute and deliver the Agreement by October 31, 2013 as contemplated in the LNTP and wish to extend the term of the LNTP to the 30th day of November, 2013;

AND WHEREAS the Parties have agreed to meet during the week of November 4, 2013, and such other times as the Parties may agree, to discuss additions to the scope of work to be performed by the Contractor under the LNTP and the compensation payable to the Contractor for such additional work to preserve the target price and contract schedule.

WITNESSETH that in consideration of the mutual covenants and agreements herein contained and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto covenant and agree each with the other as follows:

1. The date in Section 5(c) of the LNTP is deleted and replaced with the following:

"30 November 2013".

2. The Parties agree that all other understandings and provisions set out in the LNTP shall remain unchanged.

IN WITNESS WHEREOF the Parties hereto have executed this Amendment No. 1 to the LNTP as of the date first written above.

Nalcor Energy

Astaldi Canada Inc.

By: Paul Harrington

By: _____

Name: PAUL HARRINGTON

Name: _____

Title: PROJECT DIRECTOR

Title: _____

By: _____

Name: _____

Title: _____