

**LISTING OF 2017 BOARD MEETINGS AND ATTENDEES**

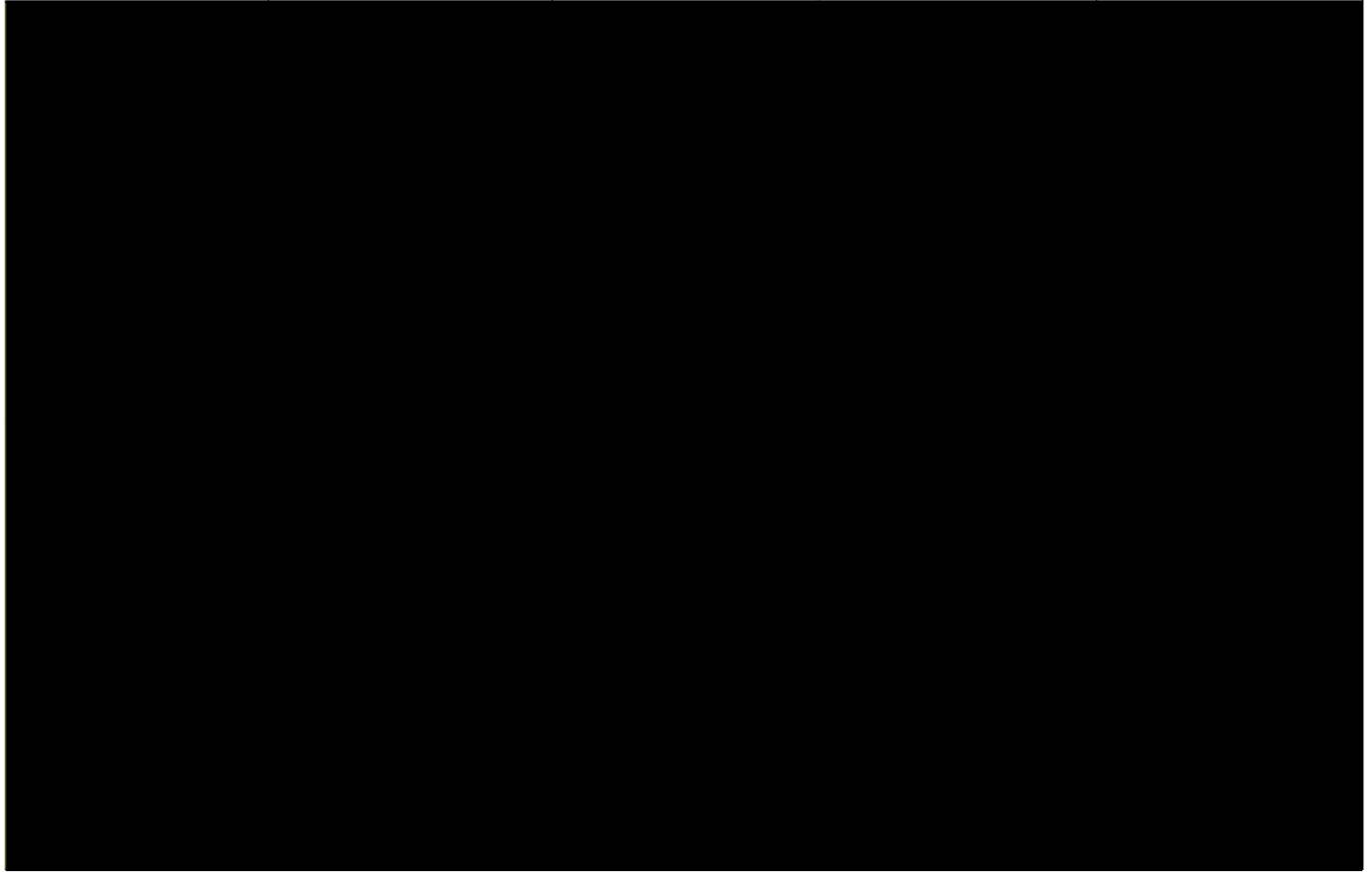
<b>BOARD</b>	<b>DATES</b>	<b>INVITEES</b>	<b>OPTIONAL</b>	<b>FYI</b>
<b>Nalcor Compensation Committee</b>	<b>Feb. 1 Feb. 17</b>	Mark MacLeod – C Jack Hillyard Brian Maynard David Oake  Peter Hickman Stan Marshall Mike Roberts Brendan Paddick		Meredith Baker Audrey Brophy
<b>Nalcor SHEC Committee</b>	<b>Feb. 23 June 29 Nov. 20</b>	Chris Hickman – C Debbie Molloy Edna Turpin Ann Marie Hann  Deanne Fisher Peter Hickman Marion Organ Mike Roberts Steve Tilley	Meredith Baker	
<b>Nalcor Governance Committee</b>	<b>April 27 Nov. 22</b>	John Green - C Ann Marie Hann Mark MacLeod Debbie Molloy  Peter Hickman Derrick Sturge		Meredith Baker Audrey Brophy
<b>Nalcor Audit Committee</b>	<b>Feb. 23 May 9* August 8* Sept 29 Nov. 7* Nov. 20</b>	David Oake – C Chris Hickman Jack Hillyard Brian Maynard  Jackie Borden Peter Hickman Derrick Sturge Carla Russell Sherry Walsh-Deloitte	Meredith Baker Jeannine Fitzgerald	Audrey Brophy

BOARD	DATES	INVITEES	OPTIONAL	FYI

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<p><b>Nalcor</b>  <b>Board Meeting</b></p>	<p><b>March 6</b>  <b>May 9*</b>  <b>June 30</b>  <b>August 8*</b>  <b>Sept 29</b>  <b>Nov. 7*</b>  <b>Nov. 24</b></p>	<p>Brendan Paddick – C                      John Green                      Ann Marie Hann                      Chris Hickman                      Jack Hillyard                      Mark MacLeod                      Stan Marshall                      Brian Maynard                      Debbie Molloy                      David Oake                      Edna Turpin</p> <p>Peter Hickman                      Derrick Sturge                      Jim Haynes                      Gilbert Bennett</p>		<p>Meredith Baker                      Audrey Brophy                      Carla Russell                      Jeannine Fitzgerald</p>
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<p><b>LCP</b> <b>Board Group Mtg</b></p>	<p><b>Feb. 24</b> <b>June 28</b> <b>Nov. 17</b></p>	<p>John Green Libby Burnham Ron Ellsworth Stan Marshall Edna Turpin Jack Hillyard Sheila Kelly-Blackmore John Maclsaac Ann Marie Hann Derrick Sturge Brendan Paddick Chris Hickman David Oake Desmond Whalen Gilbert Bennett June Perry Mike Roberts Donna Stone Chris Woodford Rick Daw John Quaicoe  James Meaney Peter Hickman</p>	<p>Meredith Baker Brian Maynard Debbie Molloy Mark MacLeod</p>	<p>Paul Harrington Brian Crawley Greg Fleming Audrey Brophy</p>
<p><b>LIL GP</b> <b>Board Meeting</b></p>	<p><b>Feb. 24</b> <b>Nov. 17</b></p>	<p>John Green – Chair Libby Burnham Ron Ellsworth Stan Marshall Edna Turpin  Jim Meaney Peter Hickman John Maclsaac</p>	<p>Derrick Sturge</p>	<p>Brian Crawley Greg Fleming Meredith Baker Audrey Brophy</p>
<p><b>LIL Opco</b> <b>Board Meeting</b></p>	<p><b>Feb. 24</b> <b>Nov. 17</b></p>	<p>Brendan Paddick – C Ann Marie Hann Chris Hickman Chris Loomis David Oake Desmond Whalen  Jim Meaney Peter Hickman John Maclsaac</p>	<p>Derrick Sturge</p>	<p>Brian Crawley Greg Fleming Meredith Baker Audrey Brophy</p>

<p><b>LIL Holding Corp</b> <b>Board Meeting</b></p>	<p><b>Feb. 24</b> <b>Nov. 17</b></p>	<p>Jack Hillyard – C Sheila Kelly-Blackmore John MacIsaac Ann Marie Hann Derrick Sturge</p> <p>Jim Meaney Peter Hickman</p>	<p>Gilbert Bennett</p>	<p>Brian Crawley Greg Fleming Meredith Baker Audrey Brophy</p>
<p><b>LCMC</b> <b>Board Meeting</b></p>	<p><b>Feb. 24</b> <b>Nov. 17</b></p>	<p>John MacIsaac – C Gilbert Bennett Stan Marshall June Perry Mike Roberts Donna Stone</p> <p>Jim Meaney Peter Hickman</p>	<p>Derrick Sturge</p>	<p>Brian Crawley Paul Harrington Meredith Baker Audrey Brophy</p>
<p><b>Muskrat Falls</b> <b>Board Meeting</b></p>	<p><b>Feb. 24</b> <b>Nov. 17</b></p>	<p>Chris Hickman – C Rick Daw Jack Hillyard Stan Marshall John Quaicoe</p> <p>Jim Meaney Gilbert Bennett Peter Hickman</p>	<p>Derrick Sturge</p>	<p>Brian Crawley Paul Harrington Meredith Baker Audrey Brophy</p>
<p><b>Lab. Trans. Corp</b> <b>Board Meeting</b></p>	<p><b>Feb. 24</b> <b>Nov. 17</b></p>	<p>Ann Marie Hann – C John MacIsaac Stan Marshall Derrick Sturge Chris Woodford</p> <p>Jim Meaney Peter Hickman</p>		<p>Brian Crawley Greg Fleming Meredith Baker Audrey Brophy</p>

