

1 **In reference to the Pre-filed Evidence of Ludlow, page 3, lines 15-17, it is stated, “These**
2 **budget items are reviewed and prioritized during consultations....”:**
3

4 **Q. Please provide minutes of the Company’s Board of Director’s meetings where the**
5 **2003 Capital Budget was discussed and where corporate approval was granted for**
6 **the Capital Budget.**
7

8 A. In Order No. P.U. 4 (1996-97), the Board decided that minutes of the meetings of the
9 Company’s Board of Directors were not public documents and denied a request of the
10 Consumer Advocate for disclosure of such minutes.
11

12 Newfoundland Power is not prepared to publicly disclose minutes of meetings of its
13 Board of Directors.