

1 **Q. Reference: Transcript March 31, 2016**
2 **Page 67, Lines 2-6**

3
4 **Please provide any of the current complement of Directors who came from outside**
5 **the Company and directly into a Director (formerly Manager) position.**
6

7 A. There are 2 Directors at Newfoundland Power who were hired into a Director level
8 position from outside the Company. The 2 Directors are:
9

10 (i) Director, Finance

11 (ii) Director, Customer and Corporate Relations