

1 **Q. Further to CA-NP-120, in Order No. P.U. 27 (1998-99) the Board directed NP “. . . to**  
2 **provide a copy of the original Terms of Engagement of the Hay Group, subsequent**  
3 **renewals and final reports since 1985.” Please provide a copy of the Terms of**  
4 **Engagement of the Hay Group in relation to the Analysis of Executive**  
5 **Compensation dated January 2007 (at CA-NP-120), and subsequent renewals and**  
6 **final reports since 2007.**

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8 A. There are no written terms of engagement associated with the January 2007 Analysis of  
9 Executive Compensation (the “2007 Analysis”). The 2007 Analysis is similar to those  
10 performed previously by the Hay Group and filed with the Board.

11  
12 There are no subsequent renewals or final reports since 2007 other than that provided as  
13 Attachment A to response to Request for Information CA-NP-120.