

1 Q. In the response to Request for Information NP-NLH-324 Hydro states:
2 *"A meeting was held with General Manager Finance, VP Finance/CFO and VP Hydro*
3 *where the revised forecast was discussed and recommendation to file an amended*
4 *GRA with a 2014/2015 Test Year was presented and agreed upon by those in the*
5 *meeting. A subsequent meeting was then held with the same people and the*
6 *information was presented to the President and CEO for approval. The decision to*
7 *amend the GRA was approved at that meeting and then a letter was prepared to*
8 *notify the Board."*

9 Please provide the dates that each meeting took place and any meeting minutes
10 that were kept.
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13 A. A meeting was held on May 30, 2014 with the General Manager Finance, the VP
14 Finance/CFO and the VP Hydro, where the revised forecast was discussed and a
15 recommendation to file an amended application with a 2014/2015 Test Year was
16 presented and agreed upon by those in the meeting.
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18 A subsequent meeting was then held in early June 2014 with the same people and
19 the information was presented to the President and CEO for approval. The decision
20 to amend the GRA was approved at that meeting and then discussions were
21 initiated with the Board and a letter was subsequently sent to officially notify the
22 Board.
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24 There were no minutes kept at either of these meetings.
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26 Refer also to Hydro's response to NP-NLH-372.