

- 1 Q. **Reference: Section 2, Regulated Activities, Section 2.2 Exploits Generation, page**
2 **2.4, lines 8-11**
3 Please provide a copy of all directives received from Government regarding the
4 payment of 4¢ / kWh for the energy received from the Grand Falls, Bishop's Falls,
5 Buchans and Star Lake facilities.
6
7
8 A. Please see V-NLH-004 Attachments 1 and 2.

Executive
Council



Newfoundland
and Labrador

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Lieutenant-Governor on*

2011/08/23

OC2011-217

MC2011-0403. NR2011-018. EPC2011-042.

Under the authority of section 4 of the Hydro Corporation Act, 2007, section 4 of the Energy Corporation Act, and section 245 of the Corporations Act, the Lieutenant Governor in Council is pleased to direct Newfoundland and Labrador Hydro and Nalcor Energy (Nalcor) to enter into an agreement requiring Newfoundland and Labrador Hydro to pay Nalcor 4 cents per kilowatt-hour for up to 679 million kilowatt-hours of electrical energy, with effect from January 1, 2011, from the generation assets formerly owned by AbitibiBowater and others and currently operated by Nalcor to Newfoundland and Labrador Hydro, the net proceeds to be held by Nalcor as an amount payable to Government.

A handwritten signature in cursive script, reading "Robert C. Thompson".

Clerk of the Executive Council

Executive
Council



Newfoundland
and Labrador

*Certified to be a true copy of a Minute of a Meeting
of the Committee of the Executive Council of Newfoundland and
Labrador approved by His Honour the Administrator on*

2013/04/04

OC2013-088

MC2013-0237. NR2013-010. EPC2013-019.

Under the authority of section 4 of the Hydro Corporation Act, 2007, section 4 of the Energy Corporation Act, and section 245 of the Corporations Act, the Lieutenant Governor in Council is pleased to direct Newfoundland and Labrador Hydro and Nalcor to extend their agreement requiring Newfoundland and Labrador Hydro to pay Nalcor 4 cents per kilowatt-hour for any and all electrical energy taken by Newfoundland and Labrador Hydro from the Exploits Generation assets until June 30, 2014.

A handwritten signature in black ink, reading "Robert C. Thompson".

Clerk of the Executive Council

(Forwarded April 05, 2013 to replace OC2013-088 previously forwarded)