

December 14, 2015

MEMORANDUM TO THE ECONOMIC DEVELOPMENT POWER ALLOCATION BOARD

FROM THE VICE PRESIDENT & CORPORATE SECRETARY

SUBJECT: Proposed Schedule of EDPAB Meetings in 2016

The following schedule of meetings for the year 2016 is recommended:

<u>Date</u>	<u>Time</u>
January 25, 2016	10:00 a.m.
February	<i>No Meeting Scheduled</i>
March 28, 2016	10:00 a.m.
April	<i>No Meeting Scheduled</i>
May 23, 2016	10:00 a.m.
June	<i>No Meeting Scheduled</i>
July 25, 2016	10:00 a.m.
August	<i>No Meeting Scheduled</i>
September 26, 2016	10:00 a.m.
October	<i>No Meeting Scheduled</i>
November	<i>No Meeting Scheduled</i>
December 12, 2016	10:00 a.m.

I recommend the approval of the proposed schedule by adoption of a resolution in the form of the attached draft resolution.

Karen Delince
Vice President & Corporate Secretary

RESOLUTION

RESOLVED, That the schedule of EDPAB Meetings for the year 2016, as set forth in the foregoing memorandum of the Corporate Secretary, be, and hereby is, approved.