



March 15, 2013 Board Meeting Highlights

- The 2012 financial statements and financial information return were adopted by the Board.
- KPMG gave a clean and unqualified audit opinion of the 2012 financial statements.
- The Board was advised that Administration signed a 5-year electricity contract with Enmax starting January 2014.
- The Grant Eligibility Communication and Advocacy Committee has made good progress meeting with MLAs and MPs and has now turned its attention on deciding the next steps in the initiative.

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