

July 20, 2012

Mr. Pat Vincent, CAO
Parkland County
53109A – Hwy 779
Parkland County, Alberta
T7Z 1R1

Dear Mr. Vincent,

Thank you for your letter giving TransAlta the opportunity to nominate a representative to participate on Parkland County's Economic Development and Tourism Advisory Committee (EDTAC). After review of the Terms of Reference I have asked Ralph Leriger, Manager of Communications and Community Relations to be TransAlta's representative on this Committee.

Please follow-up directly with Ralph and provide him with the necessary details regarding future meetings.

Sincerely,



Lou Florence,
Vice-President, Alberta Coal Operations
TransAlta

cc: Al McCully, General Manager Sustainable Development Services Division, Parkland County
Ralph Leriger, Manager of Communications and Community Relations
Hugo Shaw, Executive Vice-President, Operations