

1 Q. Please provide the 2014 work plan of the Hydro Board of Directors.

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4 A. Please see PUB-NLH-467 Attachment 1. The 2014 annual work plan for the Hydro

5 Board of Directors was reviewed by the Board at its meeting on December 18, 2013.

**NLH  
BOARD MEETINGS  
ANNUAL GENERAL MEETINGS (AGM)  
AGENDA ITEMS**

DATE	LOCATION	COMPANY	MEETING TYPE	AGENDA ITEMS
<b>1<sup>ST</sup> QUARTER - (January – March)</b>				
JANUARY		ALL		Send out Interests Form to All Directors
MARCH	Level 6 Board Room	HYDRO	BOARD	Audit (year end) <ul style="list-style-type: none"> <li>- Approval of Financial Statements</li> <li>- Approval of Consolidated Financial Statements</li> </ul> Financial Report <ul style="list-style-type: none"> <li>- Financial Summary (Year End)</li> <li>- Declaration of Dividend</li> <li>- Compliance Certificate</li> </ul> Business Unit Reports (year end) Appointment of Proxies for AGM (CF & LCDC)
<b>2<sup>ND</sup> QUARTER (April – June)</b>				
APRIL	Level 6 Board Room	HYDRO	BOARD	Business Unit Reports Financial Report <ul style="list-style-type: none"> <li>- Financial Summary</li> <li>- Compliance Certificate</li> </ul>
JUNE	Level 6 Board Room	HYDRO	BOARD	Business Unit Reports Financial Report <ul style="list-style-type: none"> <li>- Financial Summary</li> <li>- Compliance Certificate</li> </ul> Approval of Capital Budget – (following year) Approval of Shareholder Resolutions (LCDC)
<b>3<sup>RD</sup> QUARTER (July – September)</b>				
SEPT.	Level 6 Board Room	HYDRO	BOARD	Business Unit Reports Financial Report <ul style="list-style-type: none"> <li>- Financial Summary</li> <li>- Compliance Certificate</li> </ul>
<b>4<sup>TH</sup> QUARTER (October – December)</b>				
NOV.	Level 6 Board Room	HYDRO	BOARD	Business Unit Reports Financial Report <ul style="list-style-type: none"> <li>- Financial Summary</li> <li>- Approval of Operating and Capital Budget (for upcoming year)</li> </ul> <b>Do NLH first then Nalcor</b> <ul style="list-style-type: none"> <li>- Approval of Financial Risk Management Strategy (for upcoming year)</li> <li>- Compliance Certificate</li> </ul> Meeting Schedule (for upcoming year) Annual Work Plan Review Performance of Board and Mandate