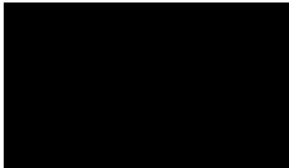




Hydro Place, 500 Columbus Drive,
P.O. Box 12800, St. John's, NL
Canada A1B 0C9
t. 709.737.1440 f. 709.737.1800
nalcorenergy.com

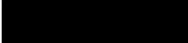
June 17, 2016



40(1)

VIA EMAIL

Attention:  40(1)

Dear  40(1)

Re: Your request for access to information under Part II of the *Access to Information and Protection of Privacy Act, 2015* (File #: PB/402/2016)

On May 24, 2016, Nalcor Energy received your request for access to the following records:

A copy of all material prepared for the board of directors related to the termination of Ed Martin without cause, including but not limited to the legal opinion.

Please be advised that Nalcor Energy has no records that are responsive to your request.

If you have any further questions, please feel free to contact the undersigned by telephone at (709) 778-6671 or by e-mail at traceypennell@nalcorenergy.com.

Sincerely,

Tracey L. Pennell
Access to Information Coordinator