

From: Alice Johnston
To: [CRD Directors](#)
Cc: [John M. MacLean \(jmaclean@cariboord.bc.ca\)](mailto:jmaclean@cariboord.bc.ca)
Subject: Special Voting
Date: May 11, 2018 10:51:00 AM
Attachments: [image001.png](#)
[Atlantic Power.pdf](#)
Importance: High

Good morning.

By way of this email, special voting is being conducted pursuant to BC Reg. 41/91.

The attached email was received after the last Board meeting, but the deadline for comments is before the next meeting. Atlantic Power is requesting a letter of support for the short term extension for their Electricity Purchase Agreement with BC Hydro.

The resolution for consideration is a corporate unweighted vote:

“That the email from Frankie Nelson, Business Manager, Williams Lake Power Plant, Atlantic Power Corporation, sent on May 4, 2018, requesting a letter of support for their short term extension for the Electricity Purchase Agreement with BC Hydro, be received. Further, that the letter of support be provided as requested.”

Please reply indicating your approval or disapproval of the above-noted resolution. A reply is requested as soon as possible, and the deadline for responses is 2:00 pm Monday afternoon.

Thank you in advance for your prompt attention to this matter. Please contact me if you have any questions.

Alice Johnston

Corporate Officer

ajohnston@cariboord.ca



Cariboo Regional District
Phone: 250-392-3351 Ext. 242
Toll Free 1-800-665-1636
Fax: 250-392-2812
www.cariboord.ca

 Please think about the environment before you print