From:
 Holly Willford

 Cc:
 Bob Hildebrandt

Subject: Appointment of Director to Board of Peninsula West Power Inc.

Date: Wednesday, September 15, 2021 12:34:47 PM

Holly

The term of Bob Hildebrandt on the Board of Directors of Peninsula West Power Inc. expires on December 31, 2021

Would you please ask Council to make a nomination for this position and forward the name to me by December 2, 2021 in order that I may take it to our Board for ratification.

The maximum term is 5 years under the Ontario Business Corporations Act.

Thank you for your assistance in this matter.

Regards, Brian Walker, President, PWPI