

**From:** [REDACTED]  
**To:** [Holly Willford](#)  
**Subject:** Advance notice for Hydro Board appointments  
**Date:** Thursday, July 14, 2022 11:50:51 AM

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Good morning, Holly

Beginning January 1, 2023, the Town of Pelham will be entitled to 2 positions on the Board of Directors of Niagara Peninsula Energy Inc. Gord Marasco's current term expires on December 31, 2022 and he is eligible for re-appointment.

Pelham will have a second representative on that Board also for a three-year term. From a corporate governance perspective, it is preferable to nominate non-elected persons.

Presently, on the Board of Peninsula West Power Inc, the term of Bob Hildebrandt expires on December 31, 2022 and according to our records, the term of Lisa Haun ends on December 31, 2023. Council can choose elected or non-elected Nominees. The normal term is three years.

I know this is complicated and I am quite willing to meet with you in person at any time, if I can be of assistance.

I would appreciate learning of the Town's nominations by December 9, 2022.

Regards,  
Brian Walker  
President, Peninsula West Power Inc.

July 14, 2022.