Manitoba Hydro Undertaking #15

Advise board of existing terminal date of Pointe Du Bois and whether MH expects the terminal date to change.

Manitoba Hydro in its plans is not retiring or decommissioning the Pointe du Bois Generating Station but assumes that it will continue to operate with ongoing maintenance. Please refer to page 11 of the 2010/11 Power Resource Plan filed as Appendix 84 for additional information.

2011 01 24 Page 1 of 1