



Board of Directors Meeting
DRAFT MINUTES

Meeting Date: Wednesday, April 22, 2020, 4:30 p.m.
Place: 912 - 234 Donald Street, Winnipeg, Manitoba
via teleconference

Present: DR. M. SULLIVAN (VIA TELECONFERENCE)
MR. D. BUBIS (VIA TELECONFERENCE)
MR. R. CHALE (VIA TELECONFERENCE)
MR. D. GRESTONI (VIA TELECONFERENCE)
MS. C. HALBERT (VIA TELECONFERENCE)
MS. E. NABESS (VIA TELECONFERENCE)
MR. J. ROBSON (VIA TELECONFERENCE)
MR. G. STEFANSON (VIA TELECONFERENCE)
MS. V. WOWRYK (VIA TELECONFERENCE)
MR. B. GRAHAM (VIA TELECONFERENCE)

Regrets:
Management: MR. M. TRIGGS, GENERAL COUNSEL & CORPORATE
SECRETARY (VIA TELECONFERENCE)

20-050 **Customer Rebates**

Mr. Graham advised the Board that tomorrow morning the Provincial Government will be announcing a \$52 million rebate of Extension premiums and that Manitoba Public Insurance will be applying to the Public Utilities Board to rebate \$58 million of Basic premiums.

Members support this approach as it expedites customers receiving excess capital in a time of need as opposed to the lengthy timeframe associated with the GRA process.

20-051 

20-052 **Termination**

There being no further business to bring before this meeting, the Chairperson declared the meeting terminated at 4:52.

CHAIRPERSON

SECRETARY