



ORDER IN COUNCIL

ORDER

1. The Public Utilities Board (the "PUB") is assigned the conduct of a Needs For and Alternatives To review (an "NFAT review") of Manitoba Hydro's proposed preferred development plan, which includes the Keeyask and Conawapa Generating Stations, their associated domestic alternative current ("AC") transmission facilities, and a new Canada-United States of America ("USA") transmission interconnection.
2. Arthur Mauro and Mel Lazareck are appointed as members of the PUB, for the purpose of participating in the NFAT review, with terms to expire on such date as the PUB has fully completed its assigned duties in respect of the NFAT review, unless their appointments are revoked before that date by the Lieutenant Governor in Council.
3. The NFAT review will be conducted in accordance with the attached Terms of Reference.
4. This Order is effective on the date it is made.

AUTHORITY

The Public Utilities Board Act, C.C.S.M. c. P280, states:

Membership of board

4 The board shall be composed of such number of members, not less than three, as the Lieutenant Governor in Council may determine.

Appointment of members

7 The members shall be appointed by the Lieutenant Governor in Council, and shall be paid such remunerations as determined by the Lieutenant Governor in Council.

Term of office

9 Each member shall hold office during pleasure of the Lieutenant Governor in Council.

Power of board to perform assigned duties

107 The board may perform duties assigned to it

...
(b) by order of the Lieutenant Governor in Council; or

...
and Part I, in so far as it is applicable, applies to the carrying out of duties so assigned.

BACKGROUND

1. The Government of Manitoba wishes to have the PUB conduct an NFAT review of Manitoba Hydro's proposed preferred development plan for meeting a growing provincial demand for electricity and for taking advantage of export opportunities, which includes the Keeyask and Conawapa Generating Stations, their associated AC transmission facilities, and a new Canada-USA transmission interconnection, in accordance with the attached Terms of Reference.
2. Arthur Mauro and Mel Lazareck are being appointed to provide the PUB with the necessary capacity and expertise for the NFAT review. Manitoba has requested the chair of PUB to designate these new members, under subsection 15(6) of *The Public Utilities Board Act*, as the members who will conduct the NFAT review, together with any other members of PUB as he deems necessary for purposes of the review.

Healthy Living, Seniors and Consumer Affairs
Initiating Department/Agency
Authorized Officer
APPROVED BY:
Civil Service Commission
Finance
APPROVED AS TO FORM: April 16/2013
IRIS C. ALLEN
Name
Civil Legal Services Initials
BILINGUAL: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

RECOMMENDED:

[Signature]

Minister of Healthy Living, Seniors and Consumer Affairs

APPROVED BY EXECUTIVE COUNCIL:

[Signature]

Presiding Member

ORDERED:

[Signature]

Lieutenant Governor

April 17, 2013

Date