

SHEEP RIVER REGIONAL UTILITY CORPORATION

Board of Directors Meeting

March 10, 2015

ATTENDEES

Barry Williamson, Director Turner Valley
Randy Boras, Director Turner Valley
Sharlene Brown, Director Black Diamond
Delilah Miller, Director MD Foothills
Jason Parker, Director MD Foothills

CHAIR APPOINTMENT

Motion by J. Parker to appoint Barry Williamson as Chair

CARRIED

CALL TO ORDER

Meeting called to order at 3:20 p.m.

NEW BUSINESS

Electricity Hedging Contract

Motion by Director Brown to direct Turner Valley administration to proceed with preparation of request for proposal for electricity hedging contract.

CARRIED

MEETING ADJOURNMENT

Meeting adjourned at 3:25 p.m.