

YUKON UTILITIES BOARD
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Whitehorse, Yukon Y1A 6L3
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April 2, 2007

Yukon Energy Corporation and All Parties
YEC-Minto PPA Review

Re Resignation of Yukon Utilities Board Chair

For your reference, attached is Brian Morris' letter of resignation from his position as Chair of the Yukon Utilities Board, effective March 31, 2007.

Wendy Shanks currently serves as Vice Chair of the Board and has been serving as Acting Chair for over a year. She will continue to serve the Board in this capacity until a Chair appointment has been formalized.

Sincerely,



Deana Lemke
Executive Secretary

Attach (1)

Brian L. Morris
9 Bates Crescent
Whitehorse, Yukon Y1A 4T8

March 30, 2007

Hon. Marian Horne
Minister of Justice
Government of Yukon
Box 2703
Whitehorse, Yukon Y1A 2C6

Dear Hon. Ms. Horne:

Re Appointment as Chair to the Yukon Utilities Board

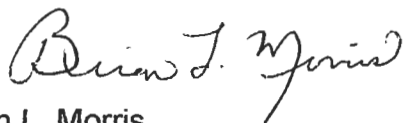
It is with regret that I tender my resignation as Chair and member of the Yukon Utilities Board, effective March 31, 2007.

I am submitting my resignation for personal reasons only and not due to any displeasure with the Board or its work. I am very confident that the Board will competently carry on with its mandate.

I have truly enjoyed the opportunity to serve on the Board over the last several years and I know that I will miss taking on the many issues and challenges that the Board faces.

Thank you for providing me with the opportunity of serving Yukoners in this capacity.

Yours very truly,

A handwritten signature in black ink that reads "Brian L. Morris". The signature is written in a cursive style with a large initial "B".

Brian L. Morris