

YUKON UTILITIES BOARD
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April 13, 2007

Yukon Energy Corporation and
All Interested Parties
Carmacks-Stewart Transmission Project

Re Yukon Utilities Board Membership

Pleased be advised that the following Board appointments have been confirmed by the Government of Yukon:

Wendy Shanks, Chair
Malcolm Florence, Vice-Chair
Jody Woodland, Board Member

Mr. Woodland will be participating in the entire review and decision making related to the new YEC Carmacks-Stewart Transmission Project Part-3 Review by the Board.

Sincerely,



Deana Lemke
Executive Secretary