



**YUKON ENERGY  
CORPORATION**  
P.O. Box 5920  
WHITEHORSE  
YUKON Y1A 6S7  
(867) 393-5300

March 27, 2013

Mr. Bruce McLennan, Chair  
Yukon Utilities Board  
Box 31728  
Whitehorse, YT Y1A 6L3

Dear Mr. McLennan:

**RE: Public Utilities Act – Section 25 – Annual Filings - 2012**

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The above noted section of the act describes certain filing requirements for public utilities, with the obligation to file this information within 30 days of year end. Historically, YEC has filed financial statements in draft form, related regulatory schedules and listing of Directors and Officers as required by this provision.

As you are aware, the Board issued an order on YEC's 2012/13 General Rate Application on March 25 2013. Our auditors have indicated that our 2012 financial statements must be adjusted for the impacts of this decision. This update process, including review by auditors will take several weeks. Accordingly, YEC proposes to file in accordance with Section 25 once all necessary approvals have been received and numbers are deemed final. We have attached our listing of Directors and Officers as at December 31 2012 for your information.

We trust this approach is acceptable to the Board. If you have any concerns, please contact the undersigned.

Regards,

A handwritten signature in black ink, appearing to read 'Ed Mollard'.

Ed Mollard, CGA  
Chief Financial Officer

# YUKON ENERGY CORPORATION

## DIRECTORS AND OFFICERS

DECEMBER 31, 2012

### DIRECTORS

**Piers McDonald, Chair**  
Whitehorse, Yukon

**Pat Irvin**  
Watson Lake, Yukon

**Justin Ferbey**  
Whitehorse, YT

**Diane Lister**  
Marsh Lake, YT

**Judy Gingell**  
Whitehorse, YT

**Jason Bilsky**  
Whitehorse, YT

**Erin Stehelin**  
Whitehorse, YT

### OFFICERS

**David Morrison**  
President & Chief Executive Officer

**Shelley Dixon**  
Corporate Secretary

**Ed Mollard**  
Chief Financial Officer