



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

March 31, 2016

Mr. Bob Laking, Vice Chair
Yukon Utilities Board
Box 31728
Whitehorse, Yukon Y1A 6L3

Dear Mr. Laking:

Re: Public Utilities Act – Section 25 – Annual Filings – 2015

The above noted section of the act describes certain filing requirements for public utilities, with the obligation to file this information within 90 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, YEC is in the process of filing its 2015 Diesel Contingency Fund Annual Report. The resulting Board Order will have a significant impact on our 2015 financial statements. Subsequently, our auditors will need to complete their audit. Accordingly, YEC proposes to file in accordance with Section 25 once all necessary approvals have been received and numbers are deemed final which we anticipate achieving by May 31, 2016. We have attached our listing of Directors and Officers as at December 31, 2015 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 blue ink, appearing to read "Ed Mollard".

Ed Mollard, CGA
Chief Financial Officer

Enclosure

YUKON ENERGY CORPORATION

BOARD OF DIRECTORS AND OFFICERS

(as at December 1, 2015)

GEORGINA LESLIE Physical Delivery Address: #197, 108 Elliott Street Whitehorse, YT Y1A 6C4 Mailing Address: Same	ERIN STEHELIN Physical Delivery Address: #17 Soapberry Lane Whitehorse, YT Y1A 5W5 Mailing Address: Same
JOANNE FAIRLIE Physical Delivery Address: 8 Boswell Crescent Whitehorse, YT Y1A 4T3 Mailing Address: Same	SUSAN CRAIG Physical Delivery Address: 214 Squanga Avenue Whitehorse, YT Y1A 3Y4 Mailing Address: Same
KELLS BOLAND, Chair Physical Delivery Address: Lot 20, Bennett Avenue Carcross, YT Y0B 1B0 Mailing Address: P.O. Box 31798 Whitehorse, YT Y1A 6L3	GLENN HART Physical Delivery Address: Lot 56 Army Beach Road Marsh Lake, YT Y0B 1Y1 Mailing Address: Box 1150 Marsh Lake, YT Y0B 1Y1
WENDY SHANKS Physical Delivery Address: 29 Dawson Road Whitehorse, YT Y1A 5T6 Mailing Address: Same	CAM MALLOCH Physical Delivery Address: 7 Winze Lane Whitehorse, YT Y1A 0B4 Mailing Address: Same
CLINT MCCUAIG Physical Delivery Address: 115 Hume Street Haines Junction, YT Y0B 1L0 Mailing Address: P. O. Box 5460 Haines Junction, YT Y0B 1L0	CURTIS SHAW Physical Delivery Address: 4 Warbler Way Whitehorse, YT Y1A 5X5 Mailing Address: Same