



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

File: 0192-05-01  
1505-01-02

February 23, 2017

**Yukon Utilities Board**  
P.O. Box 31728  
Whitehorse, Yukon  
Y1A 6L3

Attention: Robert Laking, Chair

Dear Mr. Laking:

**Re: Change in Directors of the Yukon Energy Corporation**

As per Article 25(2) of the *Public Utilities Act*, notice is given that the following changes were made to the Yukon Energy Board of Directors.

Director	Expired	Appointed	Reappointed	Expiration
Georgina Leslie	August 3, 2016			
Glenn Hart	May 15, 2016			
Blair Hogan		May 15, 2016		May 14, 2019
John Jensen		May 15, 2016		May 14, 2019
Clint McCuaig			May 15, 2016	May 14, 2019
Wendy Shanks			May 15, 2016	May 14, 2019
Erin Stehelin			Dec. 31, 2015	Dec. 30, 2018
Susan Craig			Jan. 23, 2015	Jan. 22, 2018

If you require any further information, please feel free to contact me at (867) 393-5337.

Yours truly,

Kelly Pollard  
Corporate Secretary