

SCHEDULE OF BOARD MEETINGS January to December, 2011

Sessions begin at:

Greater Sudbury Utilities 10:00 a.m.
Greater Sudbury Hydro Inc. Immediately Following GSU Mtg.

Monday, January 24, 2011
Monday, February 28, 2011
Monday, March 28, 2011
Tuesday, April 26, 2011 *
Tuesday, May 24, 2011 *
Monday, June 27, 2011
Monday, July 25, 2011
Monday, August 22, 2011
Monday, September 26, 2011
Monday, October 24, 2011
Monday, November 28, 2011
Monday, December 12, 2011 *

* Board Meetings are scheduled for the 4th Monday of each month, except for the month of December which is on the 2nd Monday. Should a Board Meeting fall on the Monday of a statutory holiday, the meeting will be held the Tuesday following. The dates of the Board Meetings may, from time to time, be revised.

As indicated in By-Law No. 1, Section 5.10 – Calling of Meetings: “Meetings of the Board shall be held from time to time at such time and at such place as the Board, the Chair of the Board, the Vice-Chair of the Board, the President, the Vice-President or any two Directors may determine.”