

Confidential

POWERSTREAM INC BOARD OF DIRECTORS MEETING AGENDA – JUNE 29, 2011

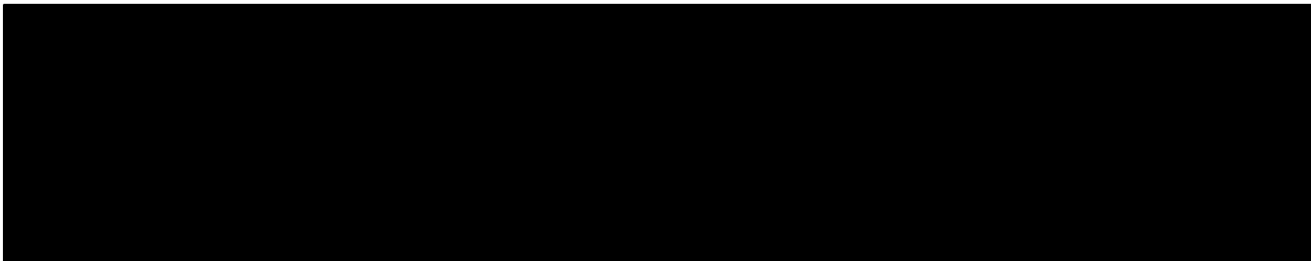
Director Bevilacqua acted as Chair
Frank Scarpitti and Lynn Strachan via teleconference

1. **MINUTES OF APRIL 27, 2011 MEETING (APPROVAL)** *(Est. time – 5 min.)*
Minutes prepared by EVP Corporate Services & Secretary

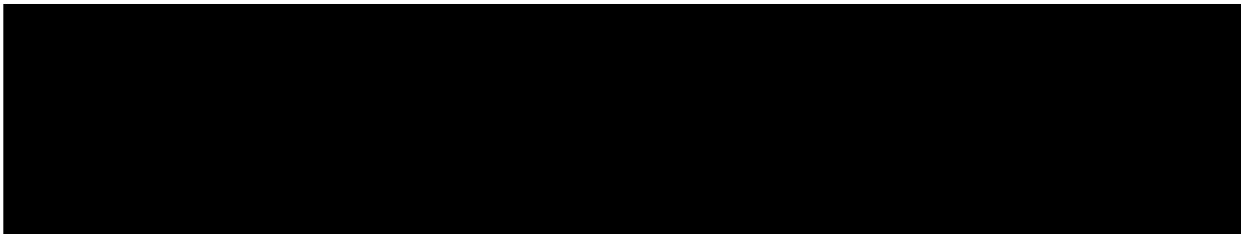
After review, it was:

RESOLVED THAT the Minutes of the April 27, 2011 meeting, be approved.

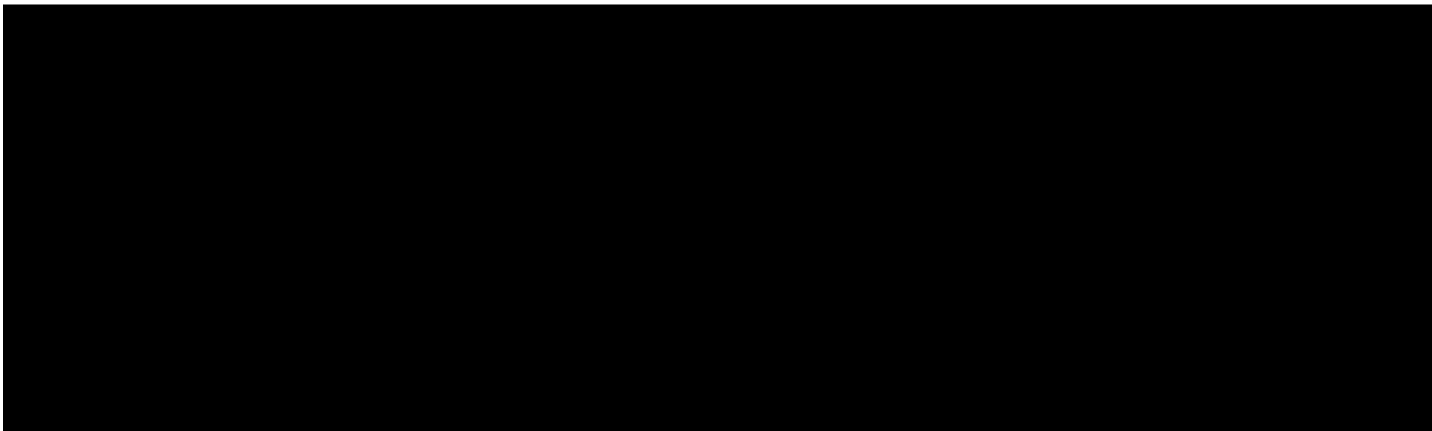
2. **PRESIDENT & CEO REPORT (INFORMATION)** *(Est. time – 15 min.)*
Reports by the President & CEO



- M&A Presentation

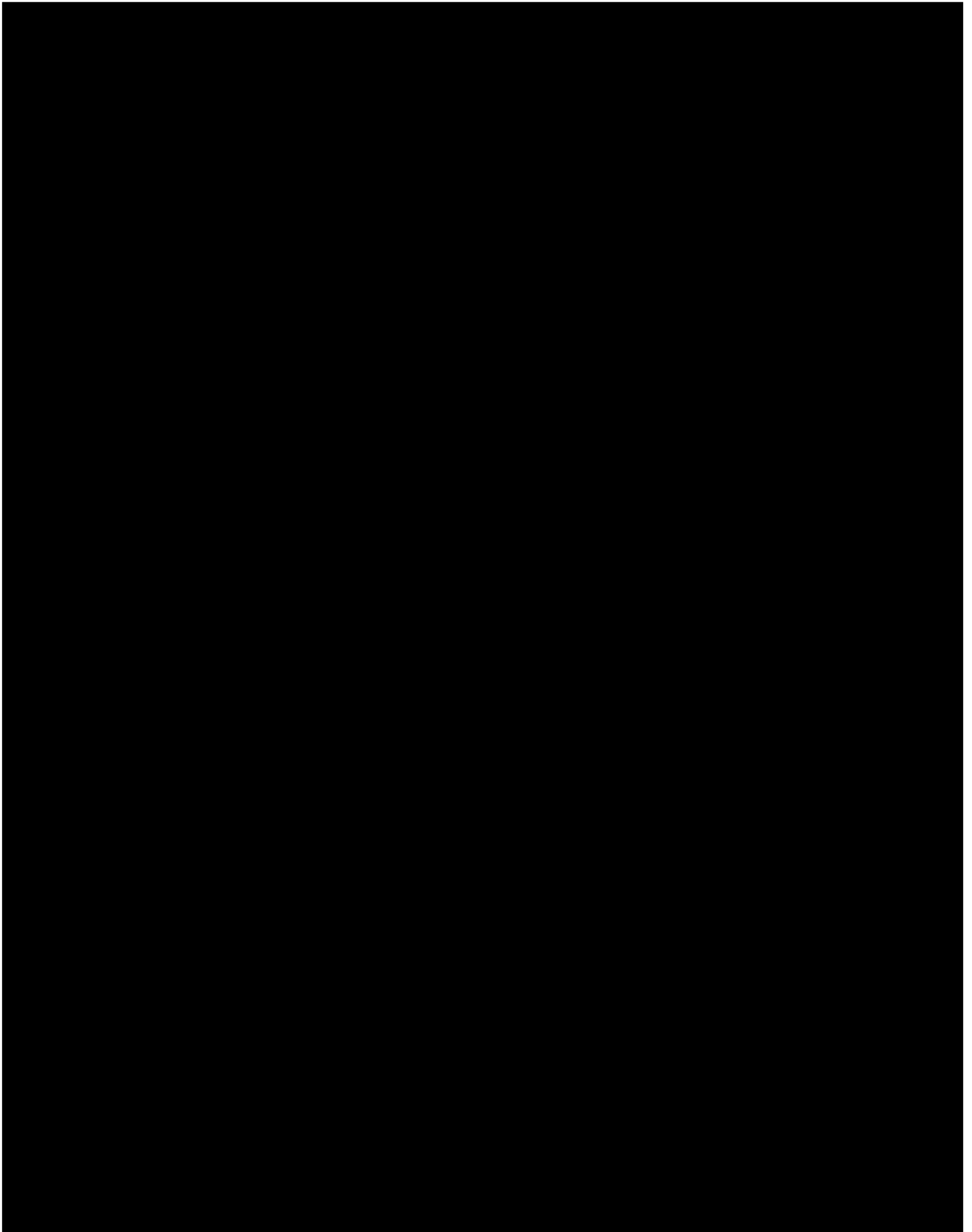


COLLUS – Mr. Bentz reported that Executive Management would be meeting with Ed Houghton, President & CEO of COLLUS and Paul Bonwick, PowerStream advisor, with respect to COLLUS' anticipated RFP process. It is expected that an RFP will be issued by the Town of Collingwood for proposals with respect to COLLUS, sometime in August or September.
Received



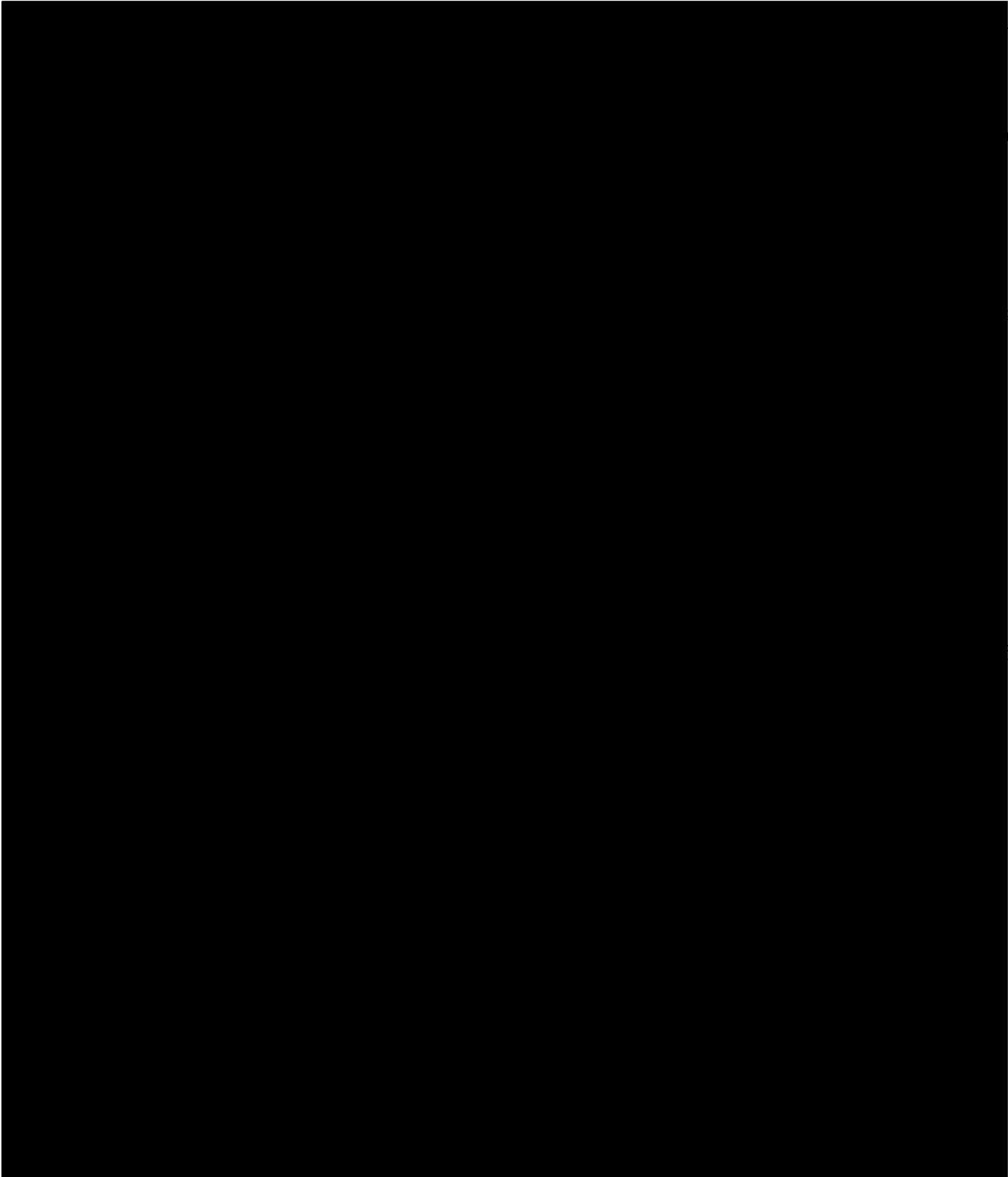
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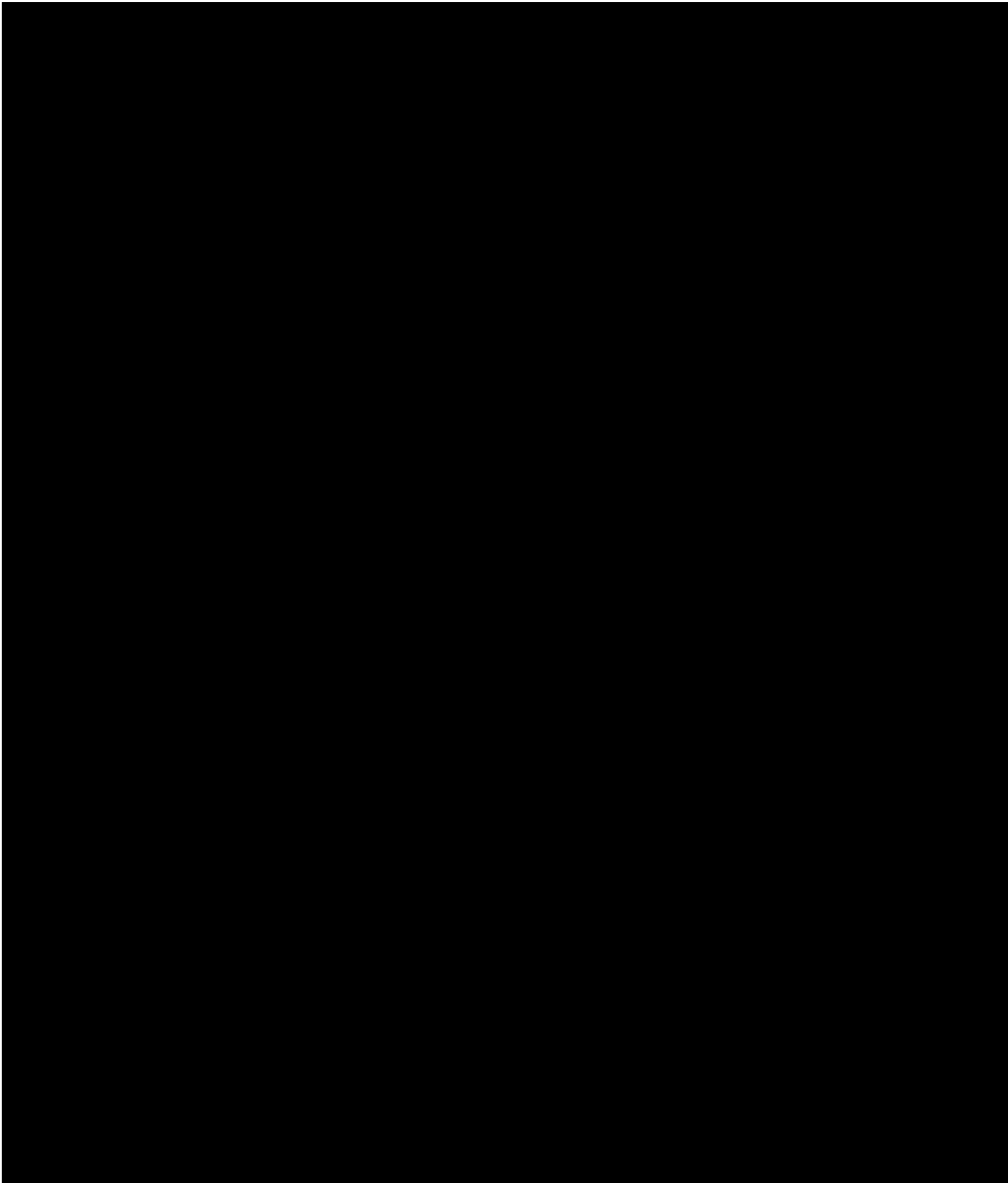
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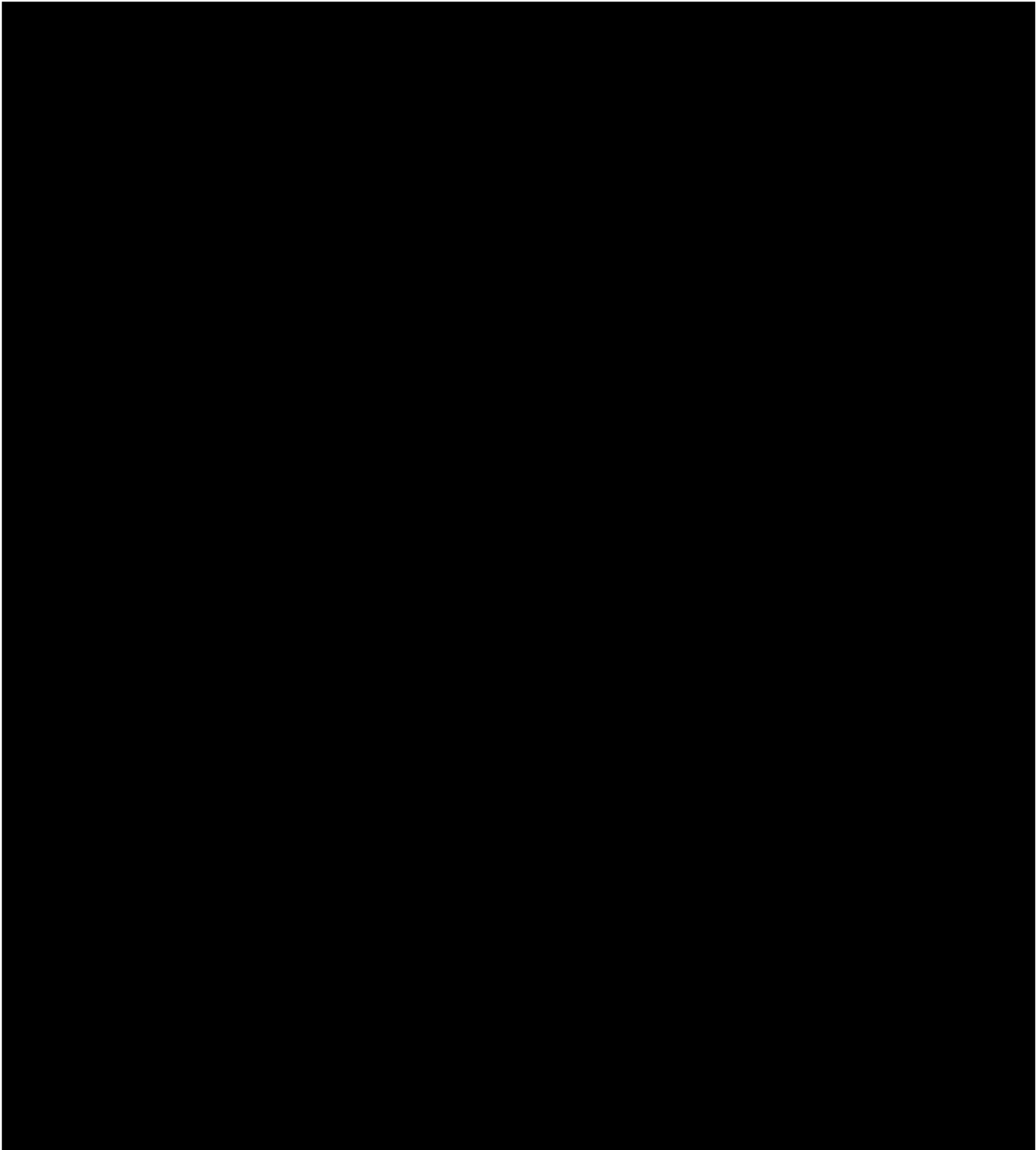
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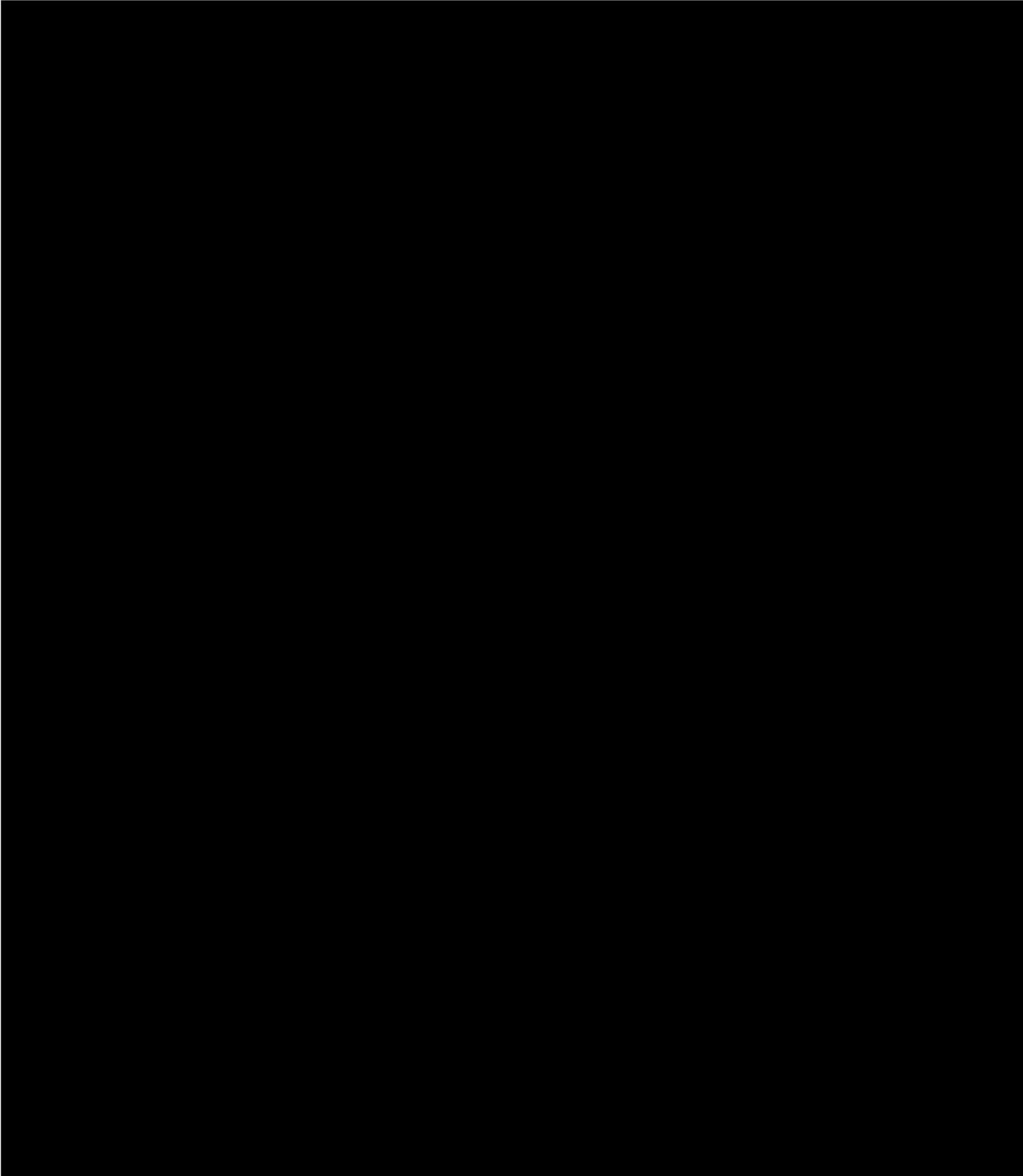
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