

1 **Q. Further to CA344, please provide details of the time (days/hours) Mr. Hughes spent**
2 **in Directors' meetings for other than Newfoundland Power from 1998 to 2002.**

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4 A. Based on information available for 2001 and 2002, Mr. Hughes attends approximately
5 10-12 directors' meetings per year with respect to other Fortis companies. Information
6 prior to 2001 is not readily available.

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8 These meetings themselves generally last from 2-4 hours each. As indicated in the
9 Company's response to Request for Information CA-344, this time is not charged as an
10 inter-corporate charge.

11
12 The total amount of time that Mr. Hughes spends away to attend these meetings is
13 approximately 14-18 days per year on average, including travel time. On these days Mr.
14 Hughes continues to work on Newfoundland Power business by reviewing materials he
15 has taken with him, and by electronic means (telephone, fax and e-mail).