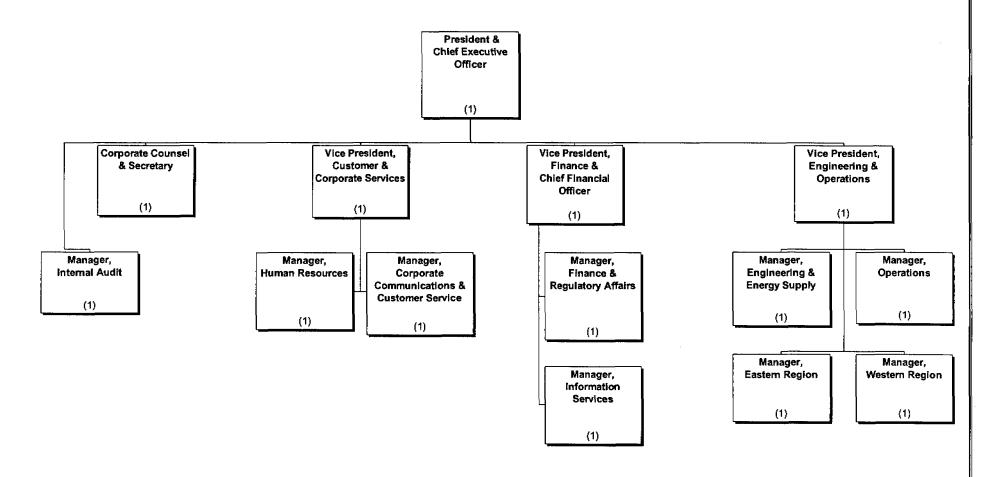
Newfoundland Power Inc. Organization Chart

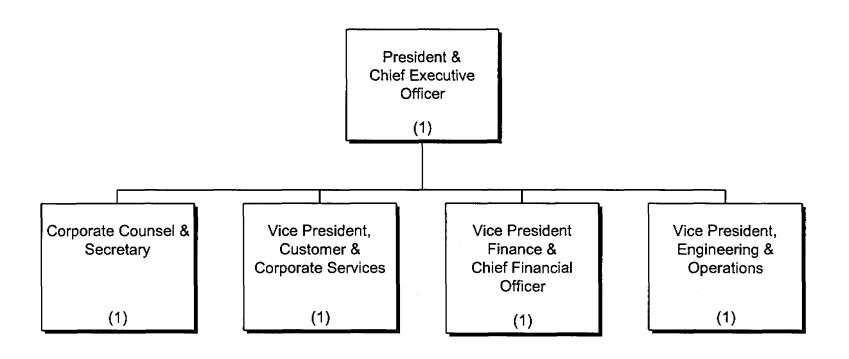
January, 2003

Organization Chart

Corporate Organization - 2003

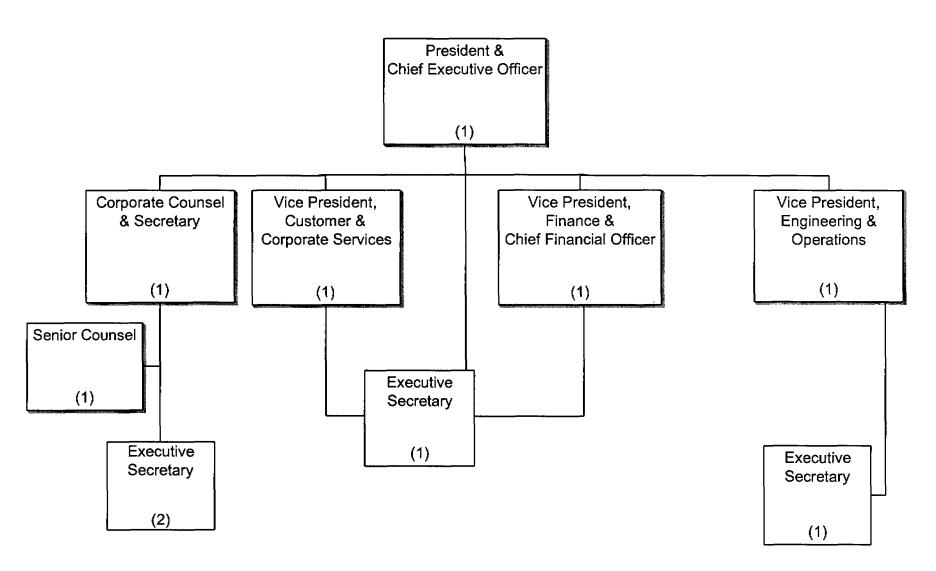


Executive Group

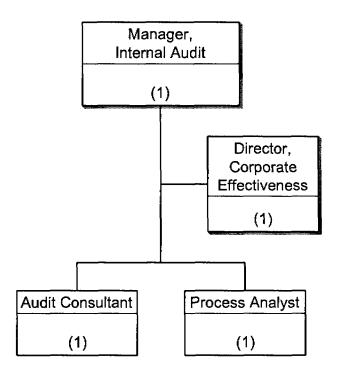


Section 1
Corporate Offices

Corporate Offices



Newfoundland Power Inc. Corporate Offices Internal Audit & Corporate Effectiveness



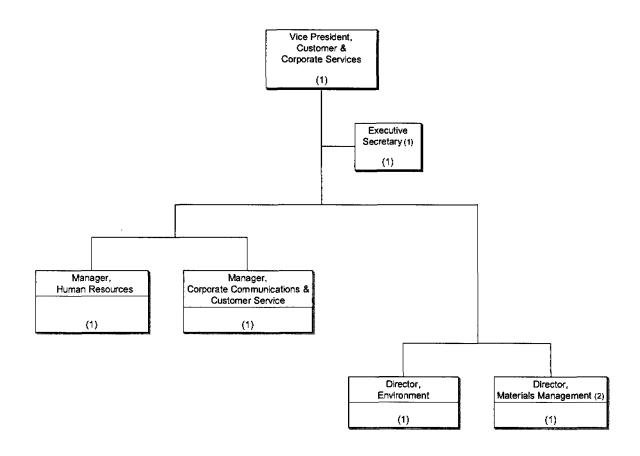
Section 2

Customer &

Corporate

Services

Customer & Corporate Services

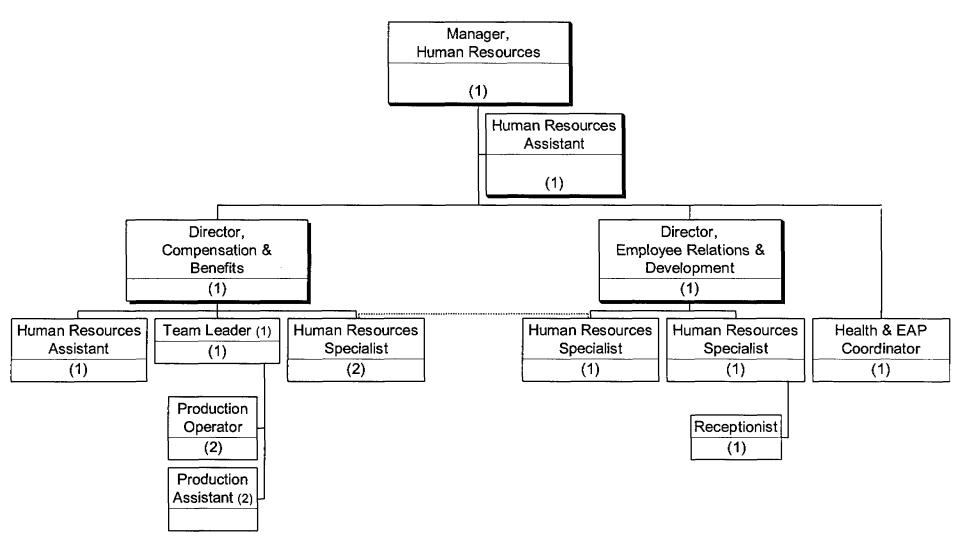


⁽¹⁾ Also reporting to V.P. Finance & CFO and President & CEO.

⁽²⁾ Reporting directly to Vice President, Customer & Corporate Services on an interim basis.

Customer & Corporate Services

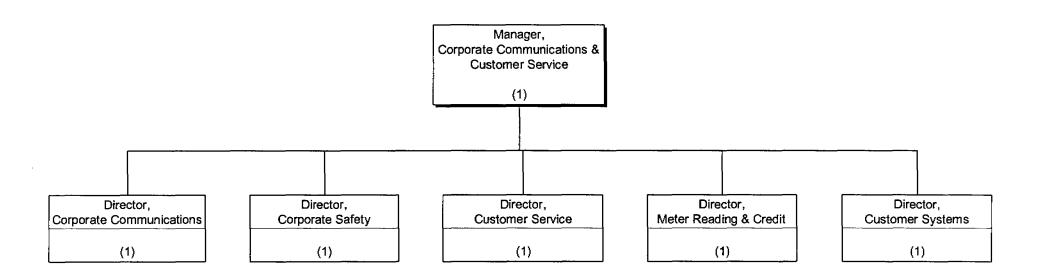
Human Resources



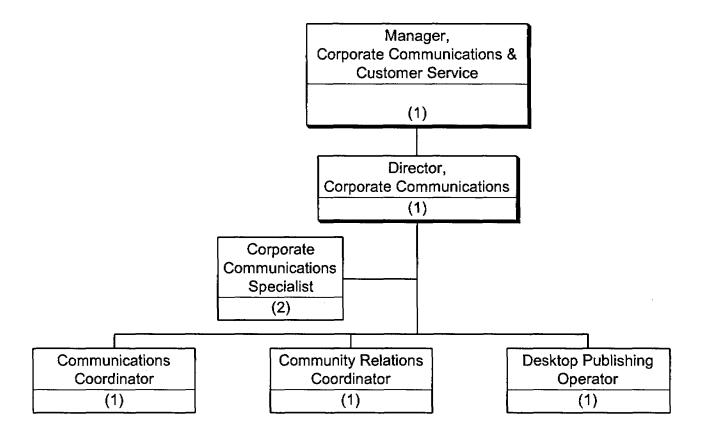
- (1) Dual reporting relationship. Reports to Manager, Corporate Communications & Customer Service on Customer Service matters.
- (2) Employee temporarily assigned to Materials Management.

Customer & Corporate Services

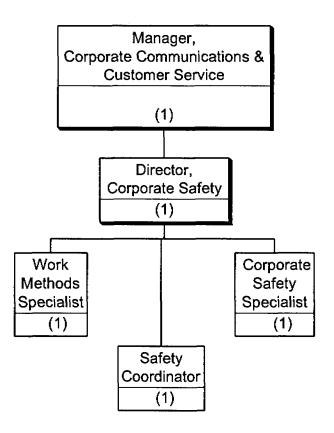
Corporate Communications & Customer Service



Customer & Corporate Services Corporate Communications & Customer Service Corporate Communications



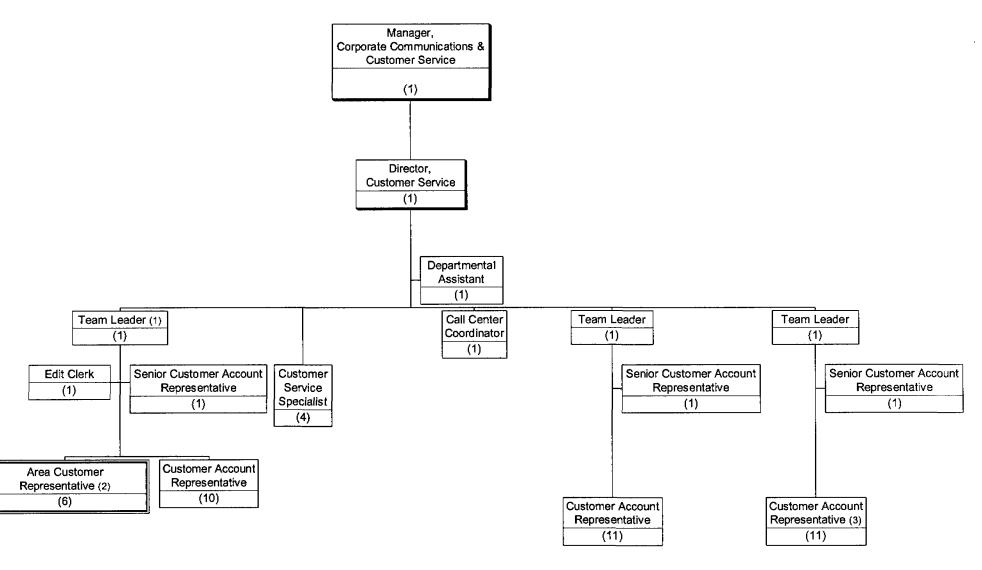
Customer & Corporate Services Corporate Communications & Customer Service Safety



Customer & Corporate Services

Corporate Communications & Customer Service

Customer Service (Page 1 of 2)

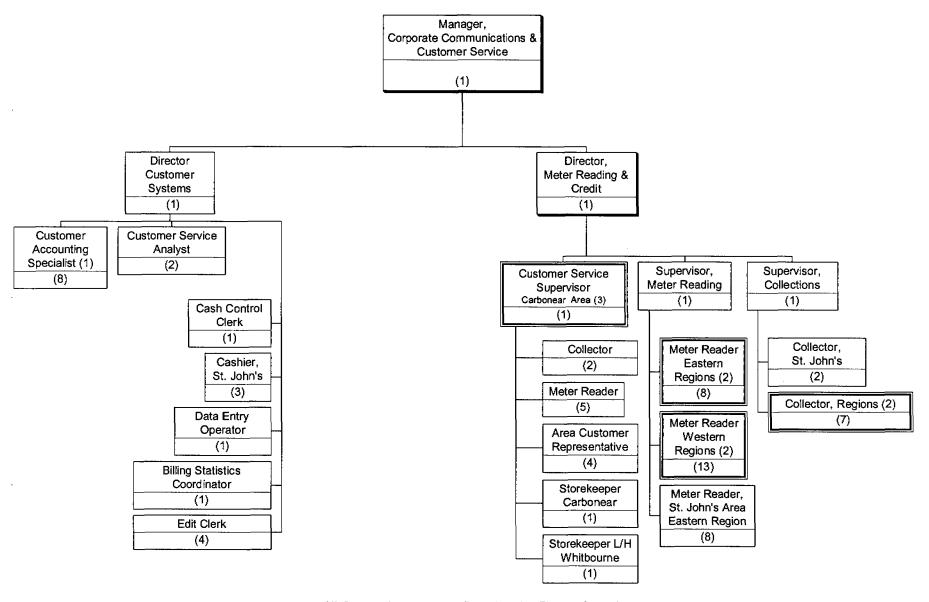


- (1) Dual reporting relationship. Reports to Human Resources on Production Centre matters.
- (2) Dual reporting relationship with Regions.
- (3) One employee temporarily assigned to Information Services.

Customer & Corporate Services

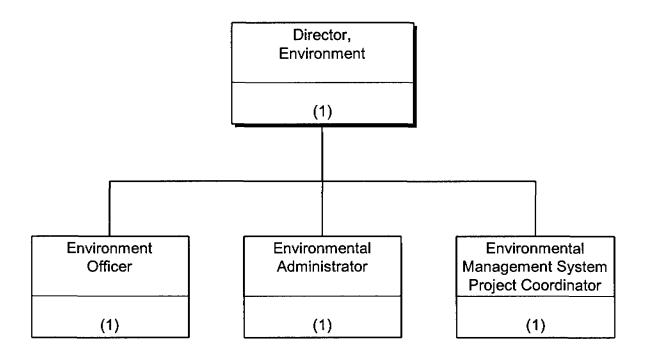
Corporate Communications & Customer Service

Customer Service (Page 2 of 2)



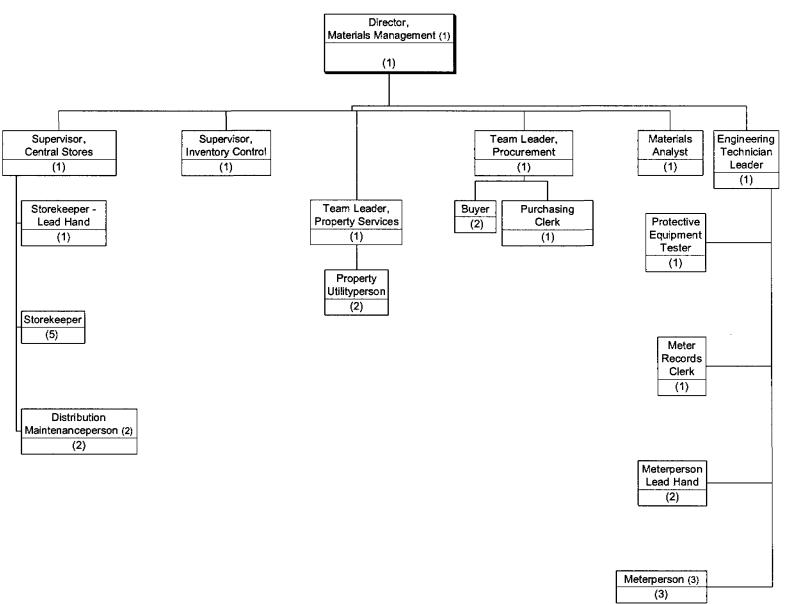
- (1) One employee temporarily assigned to Finance & one from Eastern.
- (2) Dual reporting relationship with Regions.
- (3) Dual reporting relationship with Area Operations (St. John's).

Customer & Corporate Services Environment



Customer & Corporate Services

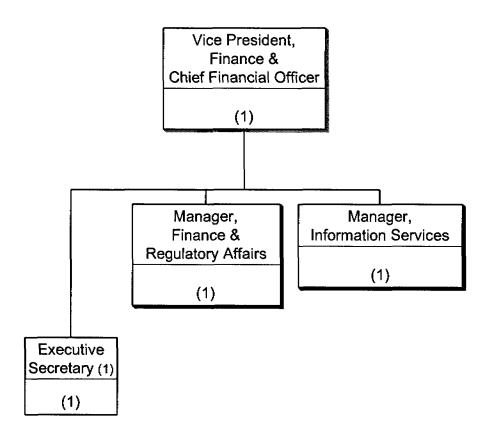
Materials Management



- (1) Reporting directly to Vice President, Customer & Corporate Services on an interim basis.
- (2) One employee temporarily assigned from Human Resources.
- (3) One employee temporarily assigned from Information Services.

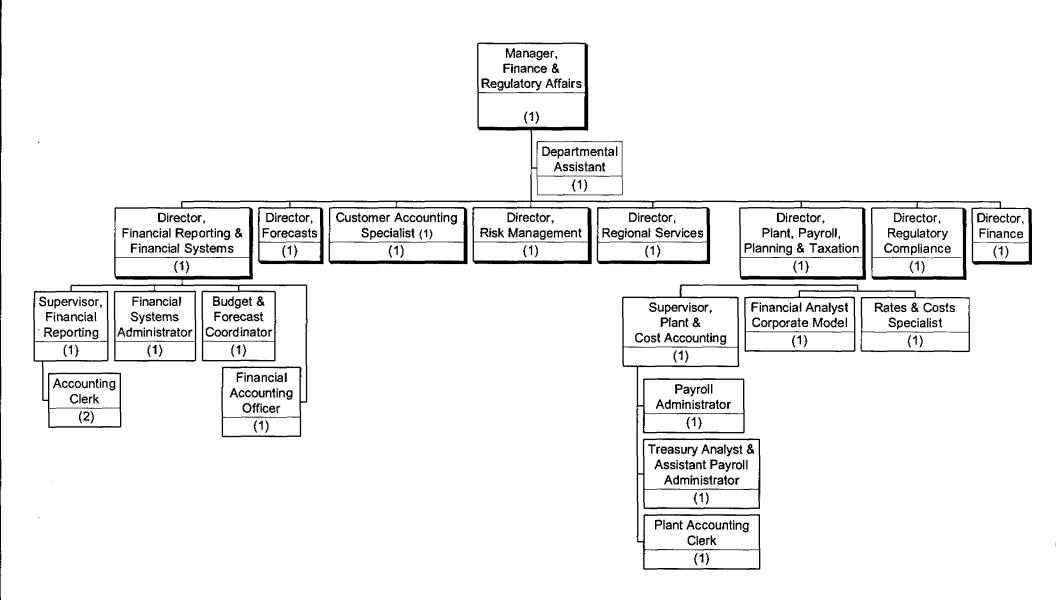
Section 3
Finance

Newfoundland Power Inc. Finance



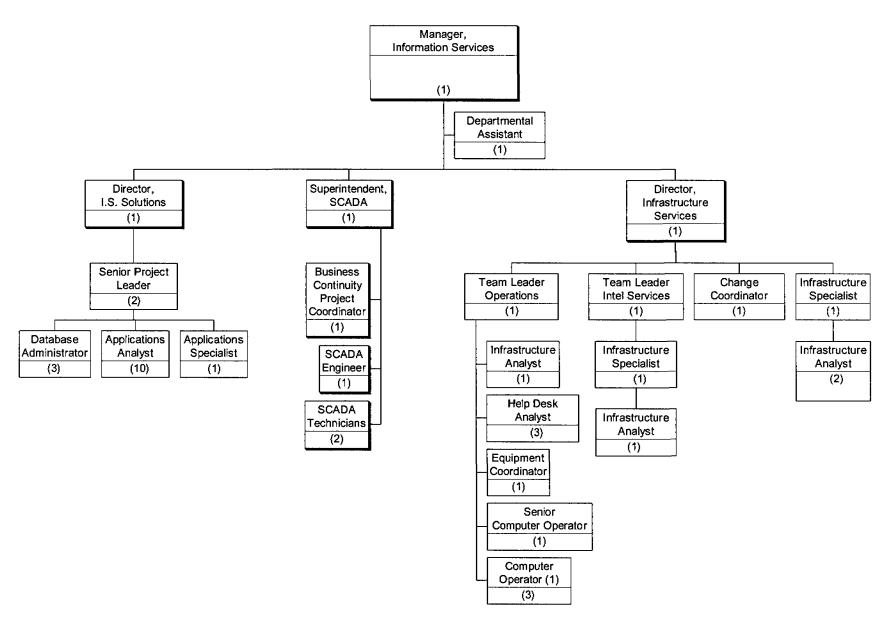
Finance

Finance & Regulatory Affairs Department



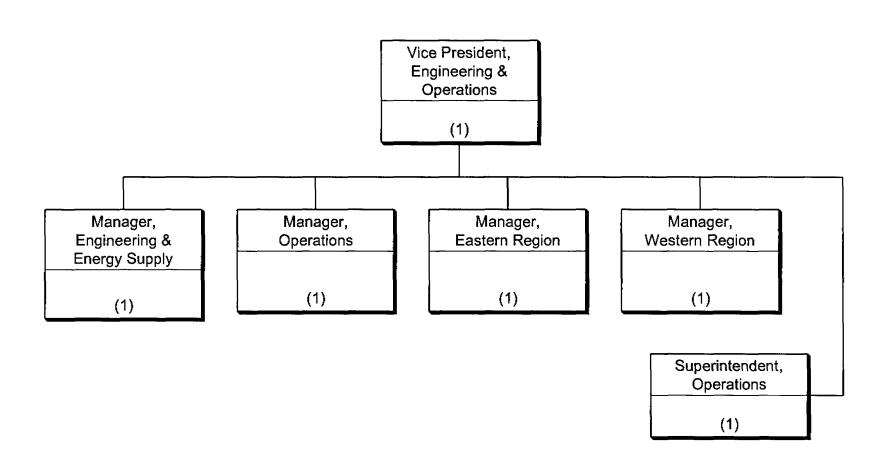
Finance

Information Services

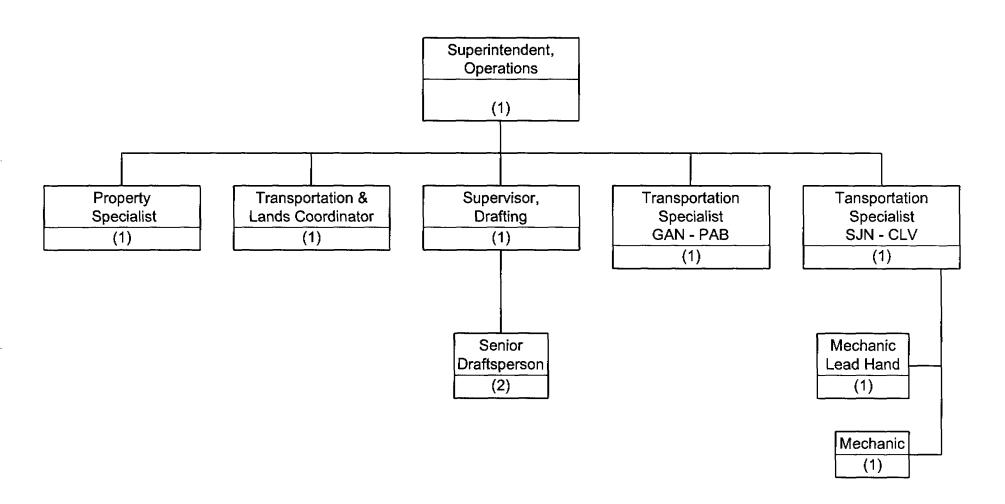


Section 4
Engineering &
Operations

Newfoundland Power Inc. Engineering & Operations

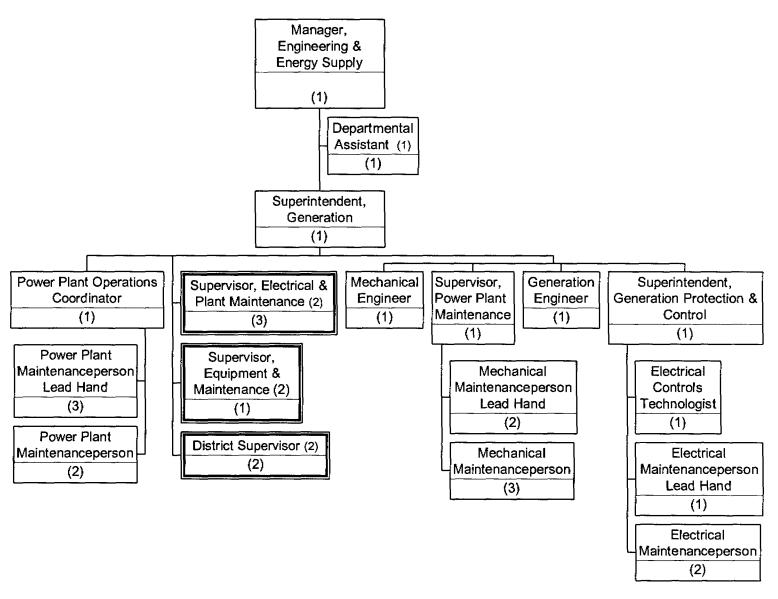


Newfoundland Power Inc. Engineering & Operations Transportation & Lands



Engineering & Operations

Engineering & Energy Supply (Page 1 of 2)

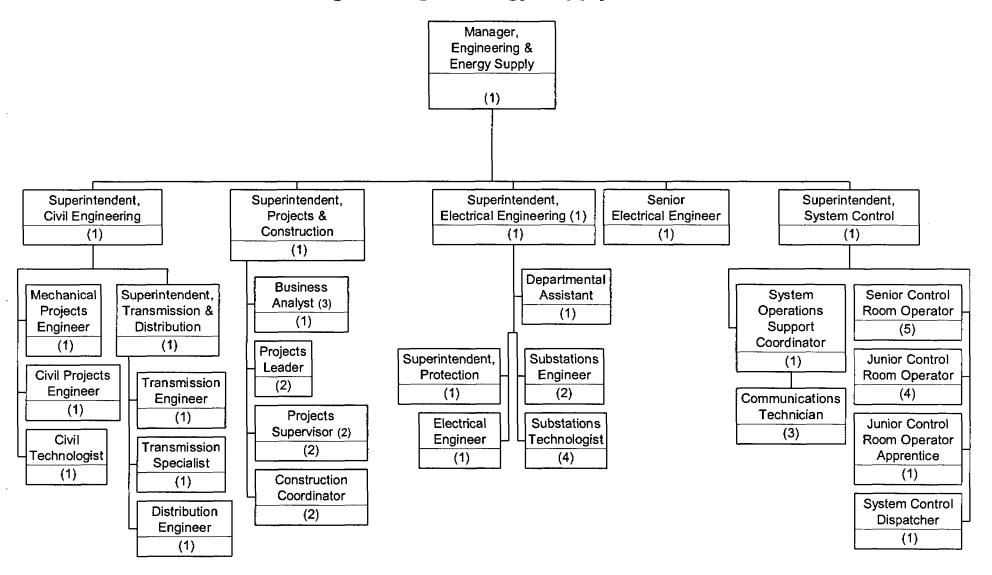


⁽¹⁾ Temporarily assigned to Corporate Offices.

⁽²⁾ Dual reporting relationship with Regions.

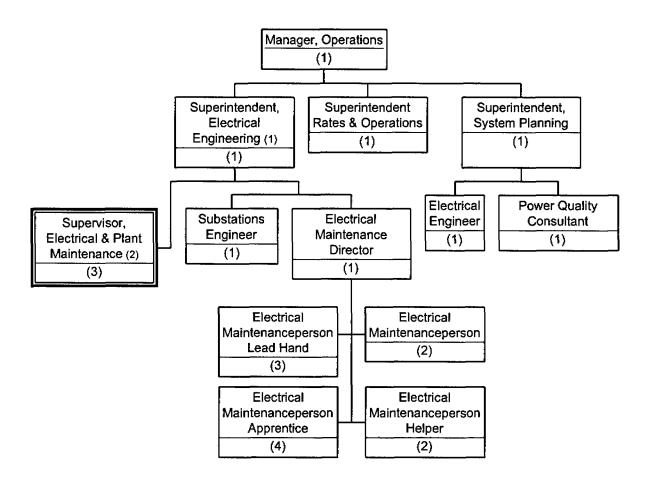
Engineering & Operations

Engineering & Energy Supply (page 2 of 2)



- (1) Reports to Manager, Operations for electrical maintenance & functionally to Manager, Engineering & Energy Supply for substation engineering.
- (2) Reports to Superintendent, Civil Engineering or Superintendent, Electrical Engineering on a project by project basis.
- (3) Temporarily assigned from Finance.

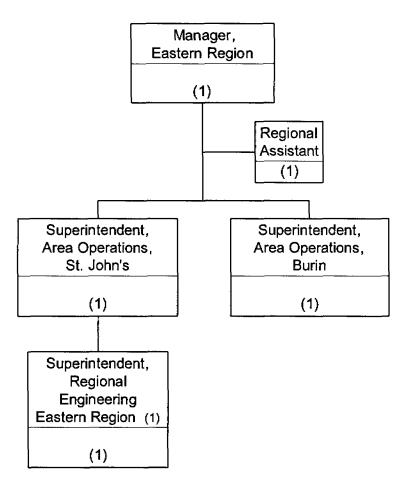
Newfoundland Power Inc. Engineering & Operations Operations



⁽¹⁾ Reports functionally to Manager, Engineering & Energy Supply on substation planning & design.

⁽²⁾ Dual reporting relationship with Regions.

Engineering & Operations Eastern Region

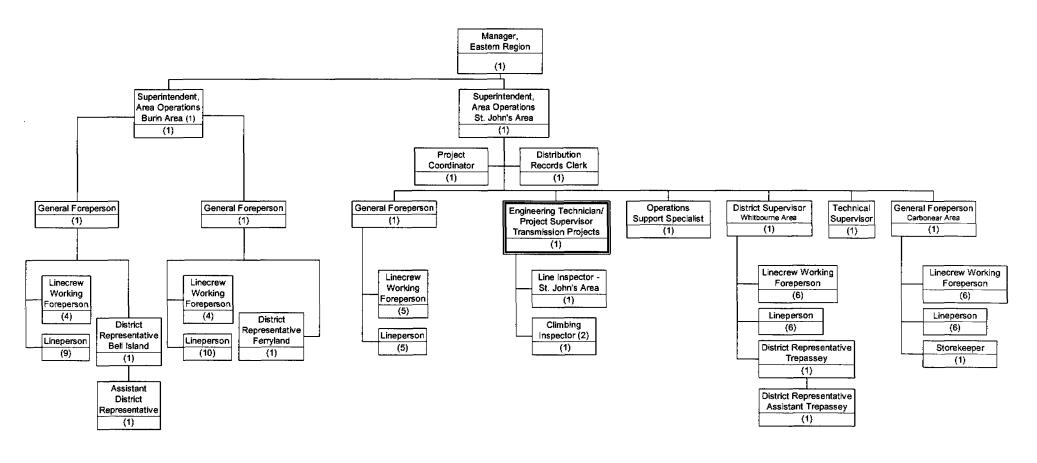


(1) Reporting to Supt. Area Operations, St. John's on an interim basis effective Jan. 20, 2003; employee temporarily assigned from Engineering & Energy Supply.

Engineering & Operations

Eastern Region

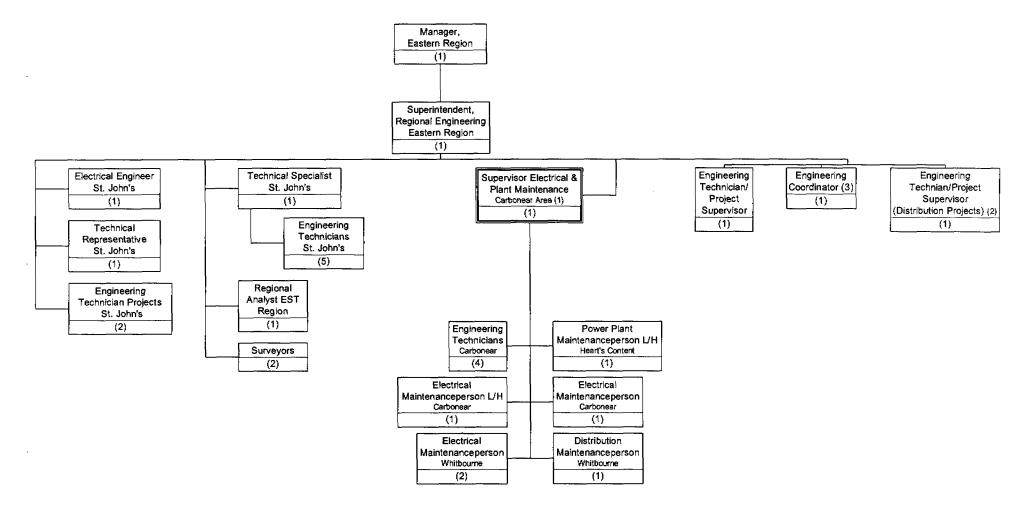
St. John's Area Operations



Engineering & Operations

Eastern Region

Regional Engineering



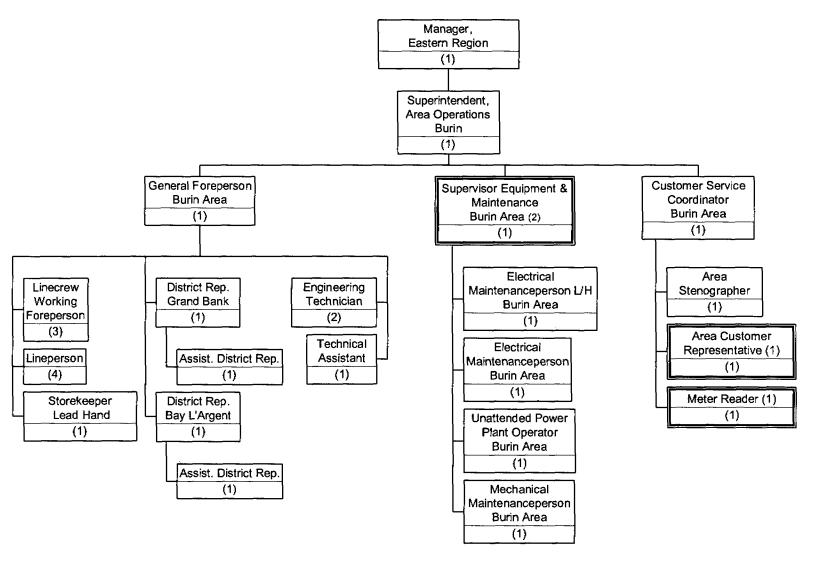
⁽¹⁾ Dual reporting relationship to Superintentent, Electrical Engineering in Operations

⁽²⁾ Temporarily assigned from Engineering & Energy Supply.

⁽³⁾ Temporarily assigned from St. John's Area Operations.

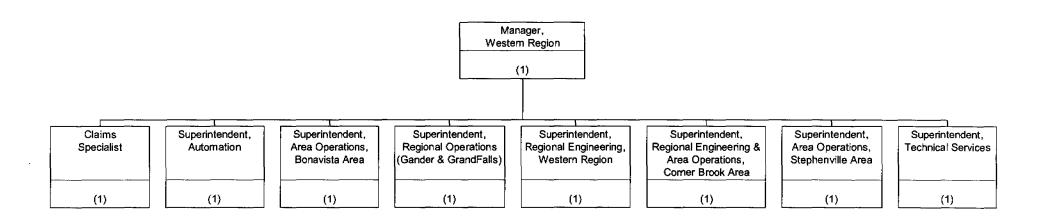
Engineering & Operations Eastern Region

Burin Area Operations

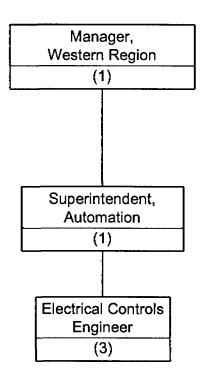


- (1) Dual reporting relationship with Customer Service.
- (2) Dual reporting relationship with Engineering & Energy Supply.

Engineering & Operations Western Region

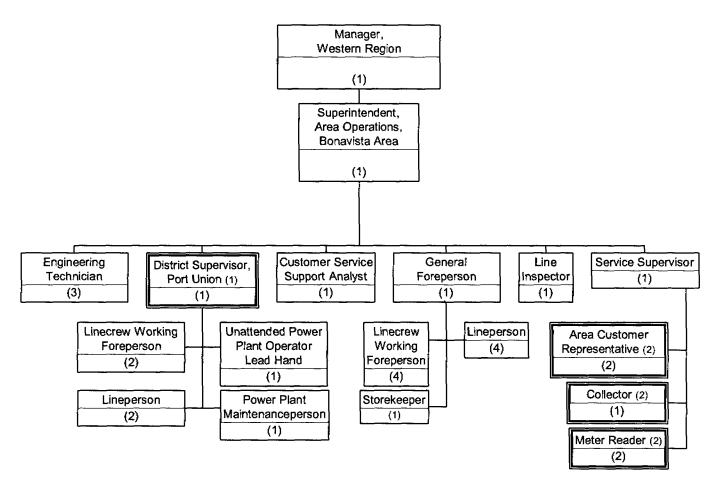


Newfoundland Power Inc. Engineering & Operations Western Region Automation



Engineering & Operations Western Region

Area Operations - Bonavista Area

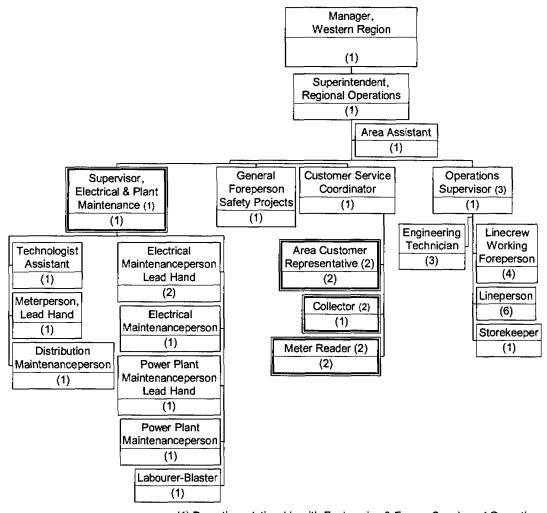


- (1) Dual reporting relationship with Superintendent Generation.
- (2) Dual reporting relationship with Customer Service.

Engineering & Operations

Western Region

Regional Operations - Gander Area

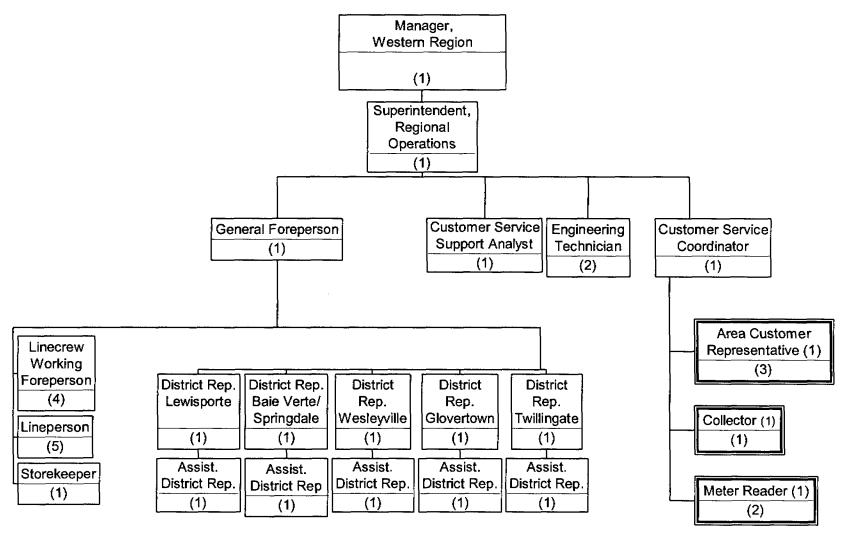


- (1) Reporting relationship with Engineering & Energy Supply and Operations.
- (2) Dual reporting relationship with Customer Service.
- (3) Effective January 20/03 two year temporary assignment.

NEWFOUNDLAND POWER INC.

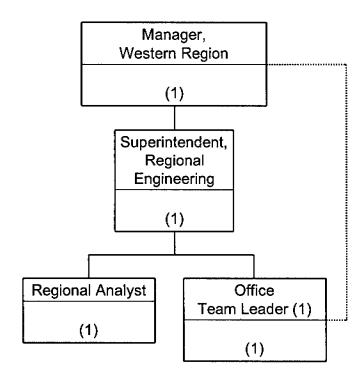
Engineering & Operations Western Region

Regional Operations - Grand Falls Area



Engineering & Operations Western Region

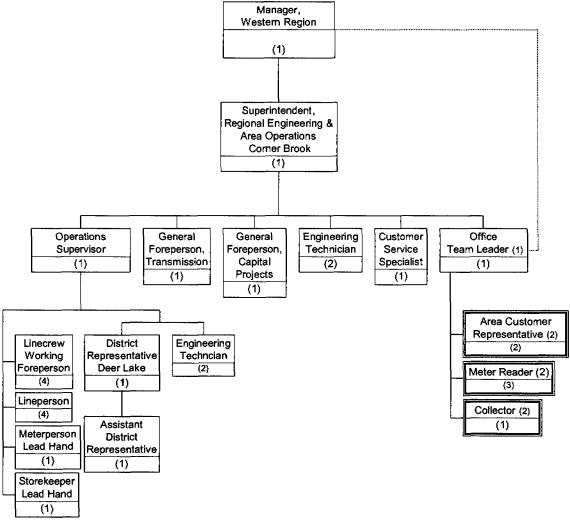
Regional Engineering - Corner Brook Area



Engineering & Operations

Western Region

Area Operations - Corner Brook Area

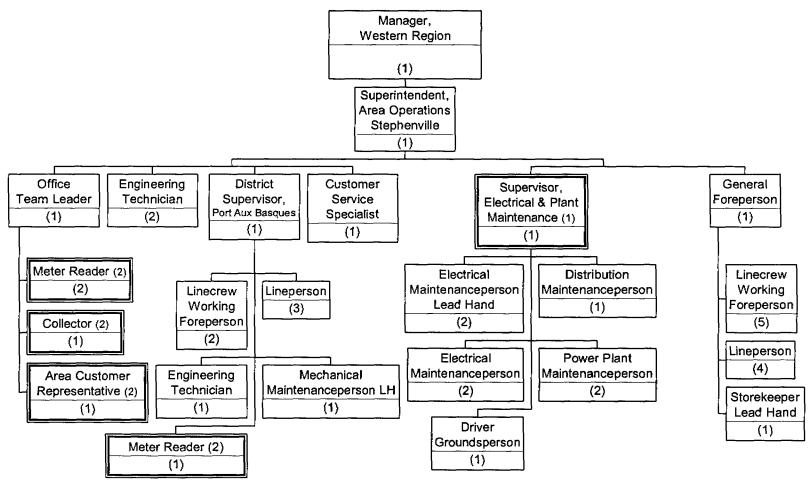


- (1) Dual reporting relationship with Supt. Regional Engineering.
- (2) Dual reporting relationship with Customer Service.

Engineering & Operations

Western Region

Area Operations - Stephenville Area



- (1) Reporting relationship with Engineering & Energy Supply and Operations.
- (2) Dual reporting relationship with Customer Service.