

COMMITTEE RECORD OF PROCEEDING
MEETING 47-20-25 OF THE STANDING COMMITTEE ON GOVERNMENT
OPERATIONS
MONDAY, APRIL 28, 2025 AT 9 AM
DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 9 a.m.

Committee Members in attendance: MLA Hawkins, MLA Morse, MLA Rodgers, MLA Reid, MLA Weyallon Armstrong.

Regrets: MLA Edjericon.

1. Committee agreed to forego prayer/reflection.
2. MLA Rodgers moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
 - a. NTPC governance study: public briefing with Debra Brown, President and Chief Executive Officer, and David Brown, Executive Vice-President, Governance Solutions Incorporated

MLA Rodgers moved that Committee move in camera for the following items. Carried. Committee moved in camera at 10:09 a.m.

5. In Camera Matters:
 - a. Debrief

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in camera matters at 10:14 a.m.

6. Public Matters
 - a. NTPC governance study: public briefing with Terri Harper, Chief Financial Officer, INN Electric Cooperative Incorporated

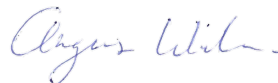
MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 11:01 a.m.

7. In Camera Matters:
 - a. Debrief

- b. Committee business – Statutory review of the Northwest Territories Heritage Fund Act
 - c. NTPC governance study – briefing on Public Utilities Board general rate application process
8. MLA Rodgers moved that Committee conclude in-camera matters. Carried. Committee concluded in camera matters at 11:34 a.m.
9. New Business:
a. No new business was added.
10. Deferred Matters:
a. No deferred matters.
11. Date and Time of Next Meeting: Thursday, May 22, 2025 at 10:30 a.m.
12. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 11:34 a.m.



Julian Morse, Chair



Angus Wilson, Committee Clerk