

Decision: Line 2 Modernization Plan - Property Acquisition

At its meeting of December 20, 2016, the Board approved the recommendations in the staff report as follows:

"It is recommended that the Board:

- 1. Approve the recommendations set out in the Confidential Attachment; and
- 2. Maintain the confidentiality of the information set out in Attachment 1 until such time as an agreement with the owners is reached."