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February 5, 2015

Client File No. 5433.00 Licence No. 3055

Ms. Tracey Braun Director Environmental Approvals Manitoba Conservation Suite 160, 123 Main Street Winnipeg, MB R3C 1A5

Dear Ms. Braun:

RE: Bipole III Transmission Project (Licence 3055) – Licence Conditions # 4f

Please find attached engagement summaries pursuant to the requirements of clause 4f of *Environmental Act* licence 3055 for Bipole III transmission line construction segments S1 and S2.

The attachments serve as an appendix to the Project Environmental Protection Plan and outline Manitoba Hydro's systematic application of mitigative measures consistent with the Environmental Impact Statement (EIS) to address concerns raised by First Nations, Metis communities and Local Aboriginal communities. These attachments also address additional issues and concerns identified by representatives of other First Nations, Metis, and local Aboriginal communities relating to the environmental effects of the project.

Should you have any questions or require further clarification of our comments please do not hesitate to contact me at 204-360-4394.

Regards,

Original signed by Shannon Johnson

Shannon Johnson Manager Licensing and Environmental Assessment Department Manitoba Hydro 820 Taylor Ave (3) Winnipeg, Manitoba R3M 3T1

Attachments: 9