

TRANSFER OF EMPLOYEE

Name of employee	Title of position held before transfer	Title of position held after transfer	Date that transfer takes effect
Josée Chatel	Advisor – Neighbouring Systems Hydro-Québec Production	Commercial Delegate Hydro-Québec Distribution	February 22, 2010
Stéphane Dufresne	Commercial Delegate Projets spéciaux Hydro-Québec Production	Manager – Planning and Reliability Hydro-Québec Distribution	September 28, 2009

Amended version of February 22, 2010