

TARANAKI ELECTRICITY TRUST

**MINUTES OF THE MEETING OF TRUSTEES HELD ON ZOOM
ON 17 FEBRUARY 2023**

Present: Messrs Davey, Bedford, Erwood, Hassall. Mrs Stevenson.

In Committee at 7.40am

Erwood/Stevenson

Out of Committee and closure of meeting at 7.51am

Erwood/Davey

Confirmed

A handwritten signature in blue ink, appearing to be 'Erwood', written over a circular stamp or watermark.

Chairman