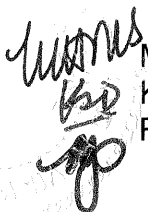


NOVA SCOTIA UTILITY AND REVIEW BOARD**IN THE MATTER OF THE PUBLIC UTILITIES ACT**

- and -

IN THE MATTER OF AN APPLICATION by Nova Scotia Power Incorporated for approval of capital work orders CI# 39323, Digby Wind Project (\$70,758,698); CI# 39626, Digby Wind Project Substation (\$4,586,277); CI# 39627, Digby Wind Project Network Upgrades (\$4,156,325), and CI# 39628, Digby Wind Project Interconnection (\$3,270,060), for a total cost of \$82,771,360

ORDER

BEFORE:  Margaret A. M. Shears, Q.C., Vice chair
Kulvinder S. Dhillon, P. Eng., Member
Roberta J. Clarke, Q.C., Member

WHEREAS Nova Scotia Power Inc. ("NSPI") made Application to the Nova Scotia Utility and Review Board (the "Board") on July 23, 2010, for approval of capital work orders CI# 39323, Digby Wind Project (\$70,758,698); CI# 39626, Digby Wind Project Substation (\$4,586,277); CI# 39627, Digby Wind Project Network Upgrades (\$4,156,325), and CI# 39628, Digby Wind Project Interconnection (\$3,270,060), for a total cost of \$82,771,360;

AND WHEREAS following a review of NSPI's Application, the Board determined that the Digby Wind Project ("DWP") request warranted a public hearing and the hearing was duly advertised and the Board set a timeline for the proceeding;

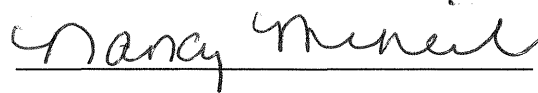
AND WHEREAS a hearing was held on January 5, 2011 and the Board was pleased to render its Decision on the 9th day of March, 2011.

IT IS HEREBY ORDERED that the Board approves the Application, subject to a reduction of \$3 million from proposed cost; which results from a

disallowance of \$1 million bonus payment to affiliate company Emera Utility Services and a further reduction of \$2 million, or more, based on final construction costs.

DATED at Halifax, Nova Scotia, this 9th day of March, 2011.

BY ORDER OF THE BOARD

A handwritten signature in cursive script, reading "Nancy McNeil", is written over a horizontal line.

Clerk of the Board