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APPROVED AND ORDERED SEP. 3 1976

*W. S. Dewar*

Lieutenant-Governor

EXECUTIVE COUNCIL CHAMBERS, VICTORIA SEP. 2 1976

Pursuant to the British Columbia Hydro and Power Authority Act, 1964 Act, and upon the recommendation of the undersigned, the Lieutenant-Governor, by and with the advice and consent of the Executive Council, orders that

IN ACCORDANCE with Section 55(1) of said Act, and all other powers thereunto enabling, approval be given to British Columbia Hydro and Power Authority to make the regulation attached hereto, being Regulation No. 11 of the British Columbia Hydro and Power Authority which amends Regulation No. 6 Superannuation Regulations, of the British Columbia Power Commission.

*James H. Campbell*  
PROVINCIAL SECRETARY

*W. R. Bennett*  
PRESIDING MEMBER OF THE EXECUTIVE COUNCIL

*W. S. Dewar*

BRITISH COLUMBIA HYDRO AND POWER AUTHORITY

REGULATION NO. 11

AMENDMENT TO THE SUPERANNUATION REGULATION,  
BEING REGULATION NO. 6,  
OF THE BRITISH COLUMBIA POWER COMMISSION

The Superannuation Regulation, being Regulation No. 6 of the British Columbia Power Commission, is amended by revoking sub-section 2 of Clause 41 and substituting therefor the following:

- "(2) A contributor who becomes entitled to a superannuation allowance under sub-section (1) of this Clause is entitled at any date on or after 1 February 1976 on which the allowance is granted to receive either
- (a) a return of special contributions made by him or on his behalf under Clause 35; together with accrued interest, if he so elects, or
  - (b) such additional allowance as the total of the special contributions, together with accrued interest, would entitle him to according to the prescribed tables then in use."

1.

BRITISH COLUMBIA HYDRO AND POWER AUTHORITY

MINUTES OF A MEETING of the Board of Directors held on Friday,  
30 January 1976, at 10:00 a. m. , in the Board Room, Head Office,  
Vancouver, B. C.

18. AMENDMENT TO B. C. POWER  
COMMISSION PENSION PLAN

The Board considered the General Manager's memorandum of 19 January together with the attached draft Order-in-Council and draft of Regulation No. 11 amending Superannuation Regulation No. 6 of the British Columbia Power Commission which would permit a retiring employee, on or after 1 February 1976, the option of either:

- (a) receiving a refund of voluntary contributions made by him with accrued interest, or
- (b) taking his voluntary contributions together with accrued interest as pension.

On recommendation of the General Manager, the Directors approved the amendment to Superannuation Regulation No. 6 of the British Columbia Power Commission and authorized that steps be taken to secure the necessary Order-in-Council.