

2.2.1 - CERTIFICATE RE DIRECTOR INDEPENDENCE

Report Summary

CEO / CRO

Chief Executive Officer

Year

2008

Filing Name

E221CERT

Filing Description

2.2.1 - Self-

RRR Filing No

3,323

Reporting Period

April- 2008Brantford Power Inc., Brantford: ; ED-2003-0060; ;

Extension Granted

Report Version

0

Filing Due Date

April 30, 2008

Extension Deadline

Status

Not Started

Submitter Name

Licence Type

Distributor

Response

2.2.1 - Self-Certification statement on Director Independence from

Company Name

Brantford Power Inc.

Licence Number

ED-2003-0060

Submitted On

Title

First Name

Last Name

Job Title

Response

I certify that at least one-third of the Board of Directors of

Brantford Power Inc.

was independent from any affiliate during the preceding calendar year, as stated in the Affiliate Relationships Code for Electricity Distributors and Transmitters subsection 2.1.3.

*

Yes

No

If you have answered "No", provide the reason and outline plans to come into compliance

Submit Form

* Submit Form

2.2.2 - CERTIFICATE RE DATA SECURITY ARRANGEMENTS

Report Summary

CEO / CRO

Chief Executive Officer

Filing Year

2008

Filing Name

E222CERT

Filing Description

2.2.2 - statement on

RRR Filing No

3,325

Reporting Period

April- 2008Brantford Power Inc., Brantford: ; ED-2003-0060; ;

Extension Granted

Status

Not Started

Submitter Name

Licence Type

Distributor

2.2.2 - Self-Certification statement on Data Security Arrangements from

Company Name

Brantford Power Inc.

Licence Number

ED-2003-0060

Submitted On

Information

Title

First Name

Last Name

Job Title

Response

I certify that where

Brantford Power Inc.

shares information services with an affiliate,

Brantford Power Inc.

has, during the preceding financial year, implemented appropriate computer data management and access protocols in accordance with subsection 2.2.2 of the Affiliate Relationship Code for Electricity Distributors and Transmitters.

* Yes

No

If you have answered "No", provide the reason and outline plans to come into compliance

Submit Form

Submit

2.2.3 - CERTIFICATE RE COMPLIANCE WITH AFFILIATE RELATIONSHIPS CODE

Report Summary

CEO / CRO

Chief Executive Officer

Filing Year

2008

Filing Name

E223CERT

Filing Description

2.2.3 - Self-certification

RRR Filing No

3,327

Reporting Period

April- 2008Brantford Power Inc., Brantford: ; ED-2003-0060; ;

Extension Granted

Extension Deadline

Status

Not Started

Submitter Name

Licence Type

Distributor

Filing Information

Response

2.2.3 - Self-certification statement on compliance with the Affiliate Relationships Code for Electricity Distributors and Transmitters from

Company Information

Company Name

Brantford Power Inc.

Licence Number

ED-2003-0060

Information

Title

First Name

Last Name

Job Title

Response

I certify that

Brantford Power Inc.

has:

1 performed periodic compliance reviews;

2 communicated the Affiliate Relationships Code for Electricity Distributors and Transmitters to its employees; and

3 monitored its employees compliance with the Affiliate Relationships Code for Electricity Distributors and Transmitters as stated in the Affiliate Relationships Code for Electricity Distributors and Transmitters subsection 2.7.1

4 we are satisfied that the distributor has complied in full with the Affiliate Relationships Code for Electricity Distributors and Transmitters during the entire preceding calendar year.

If you have answered "No" to any of the above questions, provide the reason and outline plans to come into compliance.

2.2.3 CERTIFICATE RE COMPLIANCE WITH AFFILIATE RELATIONSHIPS CODE

Submit

* Submit Form
