

3.2.1 - CERTIFICATE RE DIRECTOR INDEPENDENCE

Report Summary

CEO / CRO

Chief Executive Officer

Filing Year

2008

Filing Name

E321CERT

Filing Description

3.2.1 self-certification

RRR Filing No

4,067

Reporting Period

April- 2008Canadian Niagara Power Inc., Fort Erie: ; ET-2003-0073; ;

Extension Granted

Report Version

0

Filing Due Date

April 30, 2008

Extension Deadline

Status

Submitted

Submitter Name

Anshula Ohri

Licence Type

3.2.1 self-certification statement on director independence from

Company Name

Canadian Niagara Power Inc.

Licence Number

ET-2003-0073

Submitted On

April 21, 2008

Filer

First Name

Last Name

Job Title

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

Canadian Niagara 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

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

Submit Form

* Submit

Yes

3.2.2 - CERTIFICATE RE DATA SECURITY ARRANGEMENTS

Report Summary

CEO / CRO

Chief Executive Officer

Filing Year

2008

Filing Name

E322CERT

Filing Description

3.2.2 Self-certification

RRR Filing No

4,069

Reporting Period

April- 2008Canadian Niagara Power Inc., Fort Erie: ; ET-2003-0073; ;

Extension Granted

Report Version

0

Filing Due Date

April 30, 2008

Extension Deadline

Status

Submitted

Submitter Name

Anshula Ohri

Licence Type

Transmitter

3.2.2 Self-certification statement on data security arrangements from

Company Name

Canadian Niagara Power Inc.

Licence Number

ET-2003-0073

Submitted On

April 21, 2008

Filer

First Name

Last Name

Job Title

I certify that where

Canadian Niagara Power Inc.

shares information services with an affiliate,

Canadian Niagara 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.

* Computer Data

Yes

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

Submit Form

* Submit

Yes

3.2.3 - CERTIFICATE RE COMPLIANCE WITH AFFILIATE RELATIONSHIPS CODE

Report Summary

CEO / CRO

Chief Executive Officer

Filing Year

2008

Filing Name

E323CERT

Filing Description

3.2.3 Self-certification

RRR Filing No

4,071

Reporting Period

April- 2008Canadian Niagara Power Inc., Fort Erie; ; ET-2003-0073; ;

Extension Granted

Report Version

0

Filing Due Date

April 30, 2008

Extension Deadline

Status

Submitted

Submitter Name

Anshula Ohri

Licence Type

Transmitter

3.2.3 - Self-certification

statement on compliance with the Affiliate Relationships Code for Electricity Distributors and Transmitters from

Company Name

Canadian Niagara Power Inc.

Licence Number

ET-2003-0073

Submitted On

April 21, 2008

Title

First Name

Last Name

Job Title

I certify that

Canadian Niagara Power Inc.

has:

1 performed periodic compliance reviews;

*

Yes

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

*

Yes

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

*

Yes

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.

Yes

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

3.2.3 - CERTIFICATE RE COMPLIANCE WITH AFFILIATE RELATIONSHIPS CODE

Submit

* Submit Form

Yes