3.2.1 - CERTIFICATE RE DIRECTOR INDEPENDENCE

port Summary				
CEO / CRO				
Chief Executive Office	er			
				Filing Description
Filing Year	Filing Nam			3.2.1 self-
2008	E321CER	certification		
RRR Filing No	Reporting	Extension Granted		
4,067	April- 200	8Canadian Niagara Power Inc., Fort Erie	:; ET-2003-0073;;	
Report Version	Filing Due			Extension Deadline
0	April 30, 2	2008		
Status	Submitter	Name		Licence Type
Submitted	Anshula C	Ohri		
3.2.1 self-certificati	on statement	on director independence from		
Company Name		Licence Number	Submitted Or	
Canadian Niagara Po	wer Inc.	ET-2003-0073	April 21, 200	8
Filer		First Name	Last Name	
		I lot Hallo	Edot Hamo	
L. L. Title		,		
Inh Litla				
Job Title				
	st one-third of t	the Board of Directors of		
I certify that at leas		the Board of Directors of		
I certify that at leas	wer Inc.			
I certify that at leas Canadian Niagara Po was independent fi	wer Inc.	the Board of Directors of te during the preceding calendar year Distributors and Transmitters subs		Affiliate
I certify that at leas Canadian Niagara Po was independent fi	wer Inc.	te during the preceding calendar ye		Affiliate
Canadian Niagara Powas independent fragelationships Code	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	
Canadian Niagara Powas independent fragelationships Code	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye	section 2.1.3.	
Canadian Niagara Powas independent fragelationships Code	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	
Canadian Niagara Powas independent fragelationships Code	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	
Canadian Niagara Powas independent fragelationships Code	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	
Canadian Niagara Powas independent fragelationships Code	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	_
Canadian Niagara Powas independent fragelationships Code	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	
Canadian Niagara Powas independent fragelationships Code	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	
Canadian Niagara Powas independent fragelationships Code	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	
Canadian Niagara Powas independent fragelationships Code	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	
Canadian Niagara Powas independent fragelationships Code	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	
Canadian Niagara Powas independent frage Relationships Code Yes	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	
Canadian Niagara Powas independent fragelationships Code	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	
Canadian Niagara Powas independent frage Relationships Code Yes	wer Inc. rom any affiliat e for Electricity	te during the preceding calendar ye Distributors and Transmitters subs	section 2.1.3.	

3.2.2 - CERTIFICATE RE DATA SECURITY ARRANGEMENTS

Report Summary				
CEO / CRO				
Chief Executive Office	er			
				Filing Description
Filing Year 2008	Filing Name E322CERT			3.2.2 Self- certification
,	,			
RRR Filing No 4,069	Reporting Pe	eriod Canadian Niagara Power Inc., Fort Erie: ; I	ET-2003-0073· ·	Extension Granted
,	,	-	L1-2003-0073, ,	
Report Version	Filing Due Da April 30, 200		Extension Deadline	
	, .			Towns Town
Status Submitted	Submitter Na Anshula Ohi			Licence Type Transmitter
	,	1		Transmitter
3.2.2 Self-certification data security arr		Company Name	Licence Numb	er
from	angements	Canadian Niagara Power Inc.	ET-2003-007	3
Submitted On		Filer	First Name	
April 21, 2008				
Last Name		Job Title		
I certify that where				
•				
Canadian Niagara Po	wer Inc.			
shares information		affilate		
Shares information	SCIVICCS WITH AI	i aimate,		
Canadian Niagara Po	wer Inc.			
,		year, implemented appropriate		
		ccess protocols in accordance with	subsection 2.2.2	of the
				n tile
	p Code for Elec	tricity Distributors and Transmitters	•	
Computer DataYes				
	1 11 11 11 11			
if you have answer	ea "No", provide	e the reason and outline plans to co	me into compliand	e
Submit Form				
* Submit				
Yes				

3.2.3 - CERTIFICATE RE COMPLIANCE WITH AFFILIATE RELATIONSHIPS CODE

eport Summary						
CEO / CRO Chief Executive Office	or.					
Chief Executive Office	21					
Filing Year	Filing Name				Filing Description	
2008	E323CERT				3.2.3 Self- certification	
	,				Extension Created	
RRR Filing No 4,071	No Reporting Period April- 2008Canadian Niagara Powe			-T_2003_0073· ·	Extension Granted	
	,	_	ror mo., r ort Enc. , t	21 2003 0073, ,		
Report Version	Filing Due D				Extension Deadline	
0	April 30, 20	08				
Status	Submitter N	ame			Licence Type	
Submitted	Anshula Oh	nri			Transmitter	
he Affiliate Relationships Code for Electricity Distributors and Fransmitters from		,	Canadian Niagara Power Inc.		per 3	
Submitted On Title		Title		First Name		
April 21, 2008						
ast Name Job Title		Job Title				
certify that Canadian Niagara Po	wer Inc.					
nas:						
			Voo			
1 performed period			Yes			
2 communicated the Affiliate Relationships Code for Electricity Distributors and Transmitters to its employees; and		*				
		Yes				
	ما معروب معروبا	anga with the				
3 monitored its em Affiliate Relationsh Distributors and Tra	ips Code for Ele ansmitters as s	ectricity tated 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			
		of the above questi	ons, provide the	reason and outlin	e plans to come into	

3.2.3 - CERTIFICATE RE COMPLIANCE WITH AFFILIATE RELATIONSHIPS CODE

* Submit Form
Yes