

ALBERTA ENERGY AND UTILITIES BOARD

DIRECTIVE 012

ALBERTA TARIFF BILLING CODE V1.2

COMPLIANCE PLAN

OF

EPCOR ENERGY INC.

September 23, 2005

EPCOR Energy Inc. (EEI) has prepared this Compliance Plan (Plan) for filing with the Alberta Energy and Utilities Board in accordance with the requirements of Directive 012 – the Alberta Tariff Billing Code, Version 1.2 dated September 6, 2005 (the Tariff Billing Code or Code).

Pursuant to section 6.1.1 of the Tariff Billing Code, EEI confirms the following:

- (i) EEI will be performing the role of regulated rate provider with respect to the Tariff Billing Code.
- (ii) EEI is aware of, and understands, its obligations under the Tariff Billing Code.
- (iii) EEI intends to comply with the specific obligations defined in section 2.0 of the Tariff Billing Code and the process and transactional requirements defined in sections 3.0, 4.0 and 5.0 of the Tariff Billing Code by July 1, 2006.
- (iv) EEI intends to issue a Self-Certification statement following a prescribed period of normalization described in section 7.1 of the Code. It is our understanding that this normalization period will be completed three months subsequent to the Code implementation (i.e. the end of September, 2006).
- (v) The name, address, phone number and email address of the senior authority accountable for EEI's compliance with the Tariff Billing Code are as follows:

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