ALBERTA ENERGY AND UTILITIES BOARD

DIRECTIVE 012 ALBERTA TARIFF BILLING CODE V1.2

COMPLIANCE PLAN

OF

EPCOR ENERGY ALBERTA INC.

September 23, 2005

EPCOR Energy Alberta Inc. (EEAI) 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, EEAI confirms the following:

- (i) EEAI will be performing the role of regulated rate provider with respect to the Tariff Billing Code.
- (ii) EEAI is aware of, and understands, its obligations under the Tariff Billing Code.
- (iii) EEAI 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) EEAI 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 EEAI's compliance with the Tariff Billing Code are as follows:

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