January 4, 2011

Judy Wasney
Director, Operations
Superior Energy Management
6860 Century Avenue
Mississauga, ON L5N 2W5

Dear Ms. Wasney:

Re: Certificate of Compliance in Relation to Licence ER-2007-0008
EB-2010-0405


Karim Karsan has, under delegated authority, completed the Board’s review of the Certificate of Compliance, and this letter acknowledges that the Certificate of Compliance has been completed and signed in accordance with the requirements of Ontario Regulation 90/99 and the Electricity Retailer Code of Conduct. This acknowledgement is provided for the sole purposes of paragraph 4 of section 3 of Ontario Regulation 90/99 and pertains exclusively to the form, content and signature of the Certificate of Compliance. It does not in any way constitute acknowledgement by the Board of Superior Energy’s actual compliance with any or all applicable legal and regulatory requirements.

The Certificate of Compliance indicates that Superior Energy is not conducting retailing activities in respect of low volume consumers using the following channels as of January 1, 2011: Door-to-Door, Exhibitions, Trade Shows, Direct Mail, and Retailer’s
Place of Business. You are reminded that, as of that date, Superior Energy may not conduct retailing activities in respect of low volume consumers using any of those channels until such time as you have filed with the Board the further Certificate of Compliance required by section 6.2 of the Electricity Retailer Code of Conduct and have received from the Board written acknowledgement of it.

This letter, together with your Certificate of Compliance, will be available for viewing at the Board's offices and will be placed on the Board's website.

Yours truly,

*Original Signed By*

Kirsten Walli  
Board Secretary