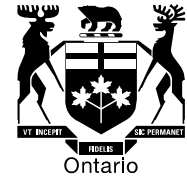


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**BY E-MAIL**  
**ggirardi@summittenergy.ca**

December 31, 2010

Gaetana Girardi  
Director, Compliance & Regulatory Affairs  
Summitt Energy Management Inc.  
100 Milverton Drive, Suite 608  
Mississauga, ON L5R 4H1

Dear Ms. Girardi:

**Re: Certificate of Compliance in Relation to Licence ER-2005-0541  
EB-2010-0405**

I am writing in respect of the Certificate of Compliance filed by Summitt Energy Management Inc. ("Summitt") on December 29, 2010 for the purposes of the condition of Summitt's licence as described in section 3 of Ontario Regulation 90/99 (Licence Requirements – Electricity Retailers and Gas Marketers).

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 Summitt's actual compliance with any or all applicable legal and regulatory requirements.

The acknowledgement set out in this letter is given effective January 1, 2011. 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