

PRP International, Inc.

Fairness Advisory Services

May 30, 2008

Mr. Brian Mueller Acting President Fort Francis Power Corp. 320 Portage Avenue Fort Francis, ON P9A 3P9

Dear Mr. Mueller:

Subject:

Attestation of the Fairness Commissioner

Advanced Metering Infrastructure RFP, August 2007

London Hydro & Consortium of LDCs Smartmetering Project

PRP International, Inc. is pleased to submit its letter report of the Fairness Commissioner for the noted Request for Proposal (RFP) evaluation and selection phase. This judgment is being provided for the information and use of each Consortium LDC Sponsor, in their consideration of the report from the Evaluation Phase, for this competitive transaction.

"It is the judgment of PRP International, Inc., as the Fairness Commissioner, that the determinations of the two (2) highest ranked Proponents for the "Group of the Northern Five LDCs" (Fort Francis Hydro Power Corporation, Atikokan Hydro Inc., Kenora Hydro Electric Corporation Ltd, Sioux Lookout Hydro Inc., and Thunder Bay Hydro Electricity Distribution) requirements are:

• Elster Metering, as the recommended Preferred Proponent, based on its highest ranking, and

KTI/ Sensus Limited being the second ranked Proponent.

These determinations were made in a fair (objective and competent) manner and consistent with the evaluation and selection processes set out in the RFP, issued August 14, 2007."

A detailed report for your records will be submitted to you, by August 31, 2008. Should you have any questions or require clarification of any matter contained in this letter report, please contact the undersigned.

Yours truly,

Peter Sorensen

President

cc: Mr. Gary Rains, RFP Project Director