

UNDERTAKING NO. J2.5: TO PROVIDE A SUMMARY DOCUMENT GIVEN TO THE BOARD ASSOCIATED WITH THIS PROJECT ON A REGULAR BASIS, MAYBE ANNUALLY OR SEMI-ANNUALLY.

RESPONSE:

The PowerStream Project Sponsors reported status, risks and mitigation strategies to the Board of Directors regularly as part of each scheduled Board meeting throughout the Implementation Phase of the CIS project. The attached Item for Information represents a typical update for the Board.