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June 4, 2012

BC Hydro
333 Dunsmuir Street
Vancouver, BC V6B 5R3

**Attention: Dan Doyle, Chief Project Officer
John Hart Replacement Project Executive Project Board Chair**

Dear Mr. Doyle:

**Re: John Hart Generating Station Replacement Project RFQ
Fairness Monitor Report**

I was appointed Fairness Advisor on the John Hart Generating Station Replacement Project on March 30, 2011. My first task has been to monitor the RFQ process, the purpose of which has been to identify three proponents qualified to submit to the RFP process.

Since the date of my appointment, I have reviewed and provided my comments on the RFQ document, and I have attended multiple meetings, including the original briefing session for proponents, an information session for evaluators and a meeting with the evaluators and due diligence advisors to canvass the process followed by the evaluators to that date. I have also been consulted and attended meetings to discuss perceived fairness issues and I have corresponded with PartnershipsBC concerning other fairness issues. In all cases where fairness issues arose, I was satisfied that they were resolved in a fair manner, without bias towards any one or more of the proponents.

In addition to the foregoing, I have been copied on multiple emails between and amongst PartnershipsBC, BC Hydro and the proponents, all of which have been reviewed by me for compliance with the process outlined in the RFQ and with fairness principles in general.

Based on my involvement to date, I am satisfied that the procurement process followed for the purpose of arriving at three preferred proponents has been fair and transparent and that the terms, conditions and guidelines outlined in the RFQ have been adhered to in all respects. I have also found the evaluators and their advisors and other representatives of PartnershipsBC and BC

Hydro to be keenly aware of the need to carry out the procurement process in full and strict compliance with the RFQ and fairness principles.

Respectfully submitted,

A handwritten signature in black ink, consisting of a large, sweeping oval followed by several smaller, more intricate loops and a final flourish.

John R. Singleton, Q.C.

Dated: June 4, 2012