

**APPROVAL FORM FOR INDEPENDENT ENGINEER**

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<p><b>1</b></p> <p>Capitalized terms not defined herein have the meanings ascribed thereto in the HCI Contract (Version 1.1), and for the purposes of the HCI Contract, "IESO" refers to the Sponsor.</p>	<p>Submit by E-mail (PDF with signature) to: <b>hci_contracts@ieso.ca</b></p> <p>Date: _____</p>
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<b>2</b>	Legal Name of Supplier:	
	Facility Name:	
	Contract Date:	
	Legal Name of Independent Engineer:	
	Legal Name of Engineering Firm:	
	Email address:	

<b>3</b>	<p>In accordance with the provisions of the HCI Contract, the Supplier acknowledges that it:</p> <ol style="list-style-type: none"> <li>1. is undertaking an Upgrade to the Facility;</li> <li>2. is required at its expense to appoint an Independent Engineer ("IE") for the purposes of assisting in the preparation of, review, or acceptance of a testing protocol and for witnessing and reporting upon any performance testing conducted pursuant to such protocol; and</li> <li>3. has attached the certificate of the proposed IE.</li> </ol> <p>Based on the foregoing, the Supplier requests the approval by the IESO of the proposed IE.</p>
<p>_____</p> <p>Per: _____</p>	<p>Name: _____</p> <p>Title: _____</p> <p><b>DATED</b> this _____ day of _____, 20____.</p>

<b>4</b>	<b>IESO APPROVAL FOR INDEPENDENT ENGINEER</b>
<p>Based on the acknowledgement of the Supplier and the attached Certificate of the IE, the IESO has approved the IE. The IESO assumes no liability for any expenses, costs, losses or any direct or indirect damages incurred or suffered by the Supplier or the IE resulting from the appointment by the Supplier of the IE or the approval by the IESO of the IE under the HCI Contract.</p>	
<p>By:</p> <p>_____</p> <p>Name: Michael Killeavy Title: Director, Contract Management</p>	<p><b>DATED</b> this _____ day of _____, 20____.</p>

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### CERTIFICATE OF IE

To: Independent Electricity System Operator

From: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_ (the "Undersigned") certifies that:

1. he/she has agreed to act as the Independent Engineer for the purposes of the HCI Contract;
2. he/she has reviewed the HCI Contract and is aware of the responsibilities of acting as an IE under the HCI Contract;
3. he/she is duly qualified and licensed to practice engineering in the Province of Ontario;
4. he/she is employed by an independent engineering firm which holds a certification of authorization issued by the Professional Engineers Ontario that is not affiliated with or directly or indirectly Controlled by the Supplier and that does not have vested interest in the design, engineering, procurement, construction, metering and/or outcome of any performance testing of the Upgrades to the Facility; and
5. the Undersigned is neither an employee nor a consultant of the Supplier such that the majority of either the time or billings of \_\_\_\_\_ during the 18 month period prior to the date hereof were devoted to the Facility.

**SIGNED** this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

Per: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Professional Engineer Stamp of Signing Engineer: