

JOHN HART GENERATING STATION REPLACEMENT PROJECT

Schedule 27

Project Co's Ownership Information

PROJECT CO OWNERSHIP INFORMATION

INPOWER BC GENERAL PARTNERSHIP

Name:	InPower BC General Partnership
Jurisdiction of Formation:	Alberta
Date of Formation:	December 10, 2013
Registration Number:	PT17895624
Partner:	InPower BC1 Partner Inc.
Partner:	InPower BC2 Partner Inc.

Executive Committee:	
Regular:	
Name:	Address:
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<div style="background-color: black; width: 100px; height: 15px;"></div>	<div style="background-color: black; width: 450px; height: 15px;"></div>
Alternate :	
<div style="background-color: black; width: 100px; height: 15px;"></div> <div style="background-color: black; width: 50px; height: 15px;"></div>	<div style="background-color: black; width: 450px; height: 15px;"></div>
<div style="background-color: black; width: 100px; height: 15px;"></div>	<div style="background-color: black; width: 450px; height: 15px;"></div>

Designated Officers		
Name:	Address:	Office:
<div style="background-color: black; width: 100px; height: 15px;"></div>	<div style="background-color: black; width: 250px; height: 15px;"></div> <div style="background-color: black; width: 150px; height: 15px;"></div>	Chairman
<div style="background-color: black; width: 100px; height: 15px;"></div>	<div style="background-color: black; width: 250px; height: 15px;"></div>	<div style="background-color: black; width: 100px; height: 15px;"></div>

VAN01: 3042685: v11

Execution Copy
 John Hart Generating Station Replacement Project
 Schedule 27 – Project Co's Ownership Information
 Date: February 25, 2014

		Executive Officer
		Vice-President
		Vice-President
		Vice-President
		Vice-President and Controller
		Vice-President and Treasurer
		Vice-President and Corporate Secretary
		Assistant Corporate Secretary
		Assistant Corporate Secretary

Authorized and issued partnership units:

Name and address of registered holder	Percentage and class of units held
InPower BC1 Partner Inc. [REDACTED] [REDACTED]	[REDACTED]
InPower BC2 Partner Inc. [REDACTED] [REDACTED]	[REDACTED]

Other outstanding securities (including description of type of securities, name and address of holder and amount): None.

INPOWER BC1 PARTNER INC.

Name:	InPower BC1 Partner Inc.
Jurisdiction of Incorporation:	Alberta
Date of Incorporation:	December 5, 2013
Corporation Number:	2017886744

Directors:	
Name:	Address:
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED] [REDACTED]	[REDACTED]

Officers:		
Name:	Address:	Office:
[REDACTED]	[REDACTED] [REDACTED]	Chairman
[REDACTED]	[REDACTED] [REDACTED]	President and Chief Executive Officer
[REDACTED] [REDACTED]	[REDACTED] [REDACTED]	Vice-President
[REDACTED]	[REDACTED] [REDACTED]	Vice-President
[REDACTED]	[REDACTED] [REDACTED]	Vice-President
[REDACTED]	[REDACTED] [REDACTED]	Vice-President and Controller
[REDACTED]	[REDACTED] [REDACTED]	Vice-President and Treasurer
[REDACTED]	[REDACTED] [REDACTED]	Vice-President and Corporate Secretary
[REDACTED]	[REDACTED] [REDACTED]	Assistant Corporate Secretary
[REDACTED]	[REDACTED] [REDACTED]	Assistant Corporate Secretary

Authorized and issued share capital: Unlimited number of common shares.

Name and address of registered holder	Number and class of shares held	Amount paid up
[REDACTED] [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]

INPOWER BC2 PARTNER INC.

Name:	InPower BC2 Partner Inc.
Jurisdiction of Incorporation:	Alberta
Date of Incorporation:	December 5, 2013
Corporation Number:	2017886868

Directors:	
Name:	Address:
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED] [REDACTED]	[REDACTED]

Officers:		
Name:	Address:	Office:
[REDACTED]	[REDACTED] [REDACTED]	Chairman

[REDACTED]	[REDACTED]	President and Chief Executive Officer
[REDACTED]	[REDACTED]	Vice-President
[REDACTED]	[REDACTED]	Vice-President
[REDACTED]	[REDACTED]	Vice-President
[REDACTED]	[REDACTED]	Vice-President and Controller
[REDACTED]	[REDACTED]	Vice-President and Treasurer
[REDACTED]	[REDACTED]	Vice-President and Corporate Secretary
[REDACTED]	[REDACTED]	Assistant Corporate Secretary
[REDACTED]	[REDACTED]	Assistant Corporate Secretary

Authorized and issued share capital: Unlimited number of common shares.

Name and address of registered holder	Number and class of shares held	Amount paid up
[REDACTED]	[REDACTED]	[REDACTED]