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Our File: 58880.006
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May 22, 2012

BC Hydro
333 Dunsmuir Street
Vancouver, BC V6B 5R3

**Attention: Gary Murphy, Chief Project Officer
BC Hydro, Smart Metering and Infrastructure Program**

Dear Mr. Murphy:

**Re: Transformer Meter RFP No. 907
Fairness Monitor Activities – Final Report**

This constitutes my final report with respect to the procurement process for the feeder meters for the Smart Metering Project.

I have been the Fairness Monitor throughout the Smart Metering Project commencing in April of 2010 and have filed reports for each phase of the project as outlined in my summary letter to you of December 6, 2011.

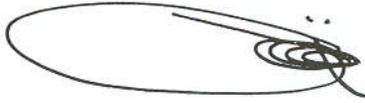
My involvement with the Transformer Meter RFP commenced on July 8, 2011 with a briefing session of the evaluators involved in that process, and has continued to the present time, with the recommendation of a preferred proponent having been announced on May 18, 2012. In the interval I have been involved in multiple meetings with representatives of BC Hydro, PartnershipsBC and the proponents to this RFP to observe the conduct of the parties and to monitor their compliance with the RFP terms and conditions and general fairness principles.

In addition to the attendance at meetings I have been copied on voluminous emails between and amongst BC Hydro, PartnershipsBC and the proponent and on each occasion I have reviewed the correspondence to assure that any applicable fairness principles were being honoured.

During the course of my involvement fairness issues have arisen from time to time and, on each occasion, have been resolved in a manner satisfactory to me and, as far as I have been made aware, in a manner satisfactory to those involved in the procurement process, including the

proponents. In the end, I have found the entire process to be fair and transparent without bias being shown towards any one or more of the proponents. Additionally, it has been clear from the outset that those involved in the evaluation process have been keenly aware of the need to adhere to the terms and conditions of the RFP and of the need to comply with general fairness principles applicable to the procurement process.

Yours very truly,

A handwritten signature in black ink, consisting of a large, sweeping oval followed by a smaller, more intricate scribble.

John R. Singleton, Q.C.
e-mail: jsingleton@singleton.com

JRS:mag