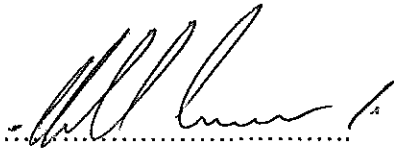


## Board Resolution

### *Ergon Energy Reset Regulatory Information Notice, 2015 - 2020*

Ergon Energy's Board has resolved that to the best of the Board's information, knowledge and belief, the information provided in the response to paragraph 1.1 (being the information to be provided in the Microsoft Excel Workbooks attached at Appendix A of the Notice) is:

- (a) for Actual Information, true and accurate; and
- (b) where Ergon Energy cannot provide Actual Information, Ergon Energy's best estimate in relation to historical information, or best forecast in relation to forecast information.



.....

Signed by the Chair of the Board (as authorised by the Board)

Dated: <sup>24<sup>th</sup></sup>..... October 2014