



Health and Safety Policy Statement

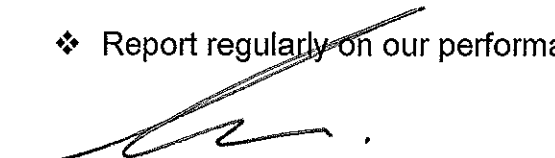
Brant County Power Inc. recognizes that effective environmental, health and safety management is the responsibility of all our employees and is integral in ensuring the continual success of our business.

We are committed to protecting our workforce, customers, the public and the environment. In addition to achieving compliance with applicable laws, we will strive for excellence in our environmental, health and safety performance through adopting good management practices and setting clear objectives and targets for achieving continual improvement. To achieve this, we will ensure that environmental, health and safety management accountabilities and responsibilities are clearly defined and understood, that our employees are competent and adequately trained, and that appropriate resources are made available.

We will audit our performance to measure compliance with our policy and take the necessary corrective action when needed.

In order to fulfill this policy we aim to:


- ❖ Assess the environmental, health and safety risks associated with our business activities to manage our environmental impacts and the health and safety hazards to which people and property are exposed.
- ❖ Seek to develop and modify our activities and services so that adverse effects on health, safety and the environment are minimized.
- ❖ Design, construct, operate and maintain our facilities and equipment to ensure high standards of health and safety are maintained.
- ❖ Handle, store, transport, use and dispose of all hazardous materials associated with our activities in a manner that meets or exceeds regulatory requirements.
- ❖ Work with our customers to help ensure that they adhere to all applicable regulatory requirements.
- ❖ Be open in the exchange of environmental, health and safety information and knowledge with customers and the public.
- ❖ Report regularly on our performance to the Board of Directors.



Chief Executive Officer



Health & Safety Representative



Health & Safety Management Representative



Health & Safety Representative

August 17, 2009