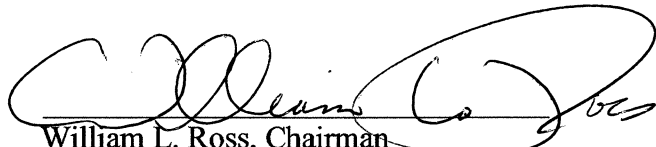


**MEASUREMENT REPORT  
OF THE  
NIAGARA POWER COALITION, INC.  
FOR THE FISCAL YEAR  
JANUARY 1, 2012 – DECEMBER 31, 2012**

**(ISSUED MARCH 2013)**

The Governance Committee of the Niagara Power Coalition (NPC), for the Fiscal Year 2012 (January 1, 2012 through December 31, 2012), reviewed the NPC's Mission Statement and Measurement Standards and concluded that the NPC has met and complied with the Mission Statement and each of the Measurement Standards. The Governance Committee further concluded that no changes to either the Mission Statement or the Measurement Standards are required. The Governance Committee reported its findings to the Board of Directors and the Board concurred in those findings.



William L. Ross, Chairman  
Niagara Power Coalition, Inc.