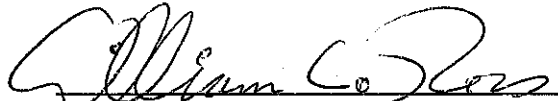


**MEASUREMENT REPORT
OF THE
NIAGARA POWER COALITION, INC.
FOR THE FISCAL YEAR
JANUARY 1, 2011 – DECEMBER 31, 2011**

(ISSUED MARCH 2012)

The Governance Committee of the Niagara Power Coalition (NPC), for the Fiscal Year 2011 (January 1, 2011 through December 31, 2011), 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.