

Electronic Notification

December 19, 2007

CU Water
10035 – 105 St.
Edmonton, AB
T5J 2V6

Attention: Mr. W. James Beckett, Compliance Officer

Dear Mr. Beckett:

**Re: CU Water (CU) Inter Affiliate Code of Conduct (Code) Compliance Plan Changes,
Application # 1523214**

The EUB is in receipt of your application # 1523214 dated, August 21, 2007, in which you request the EUB's approval to amend the existing approved Compliance Plan for CU.

The EUB considered the revised Compliance Plan in a collaborative manner by way of an iterative, consultative process between the Utilities Branch Audit and Compliance staff and CU staff.

Board staff is satisfied that the revised plan details the measures, policies, procedures and monitoring mechanisms that CU will employ to ensure CU's compliance with the provisions of the Code. Therefore, the EUB approves the plan and instructs CU to update the Plan on their website within 30 days of this approval.

If you have any questions about the approval, or wish to discuss further, please contact Karen McCambly, Compliance Analyst, Utilities Branch at (403) 297-5363.

Yours truly,

<approved for distribution by>

Darcy Mazurkewich
Head, Audit and Compliance Group, Utilities Branch