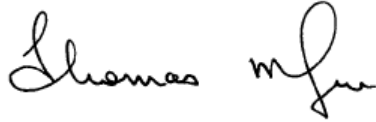


<p>DATED on the</p> <p>5th day of July, 2010.</p>	 ALBERTA UTILITIES COMMISSION
<p>Appendix 1 to Decision 2010-311</p> <p>AltaGas Ltd. Temporary Pouce Coupe Power Plant</p>	<p>Proceeding ID. 679 Application No. 1606267</p>

AltaGas Ltd., by Application No. 1606267 registered June 7, 2010 (Application), applied to the Alberta Utilities Commission (AUC or Commission) for approval to construct and operate the temporary Pouce Coupe Power Plant.

The Commission, pursuant to section 11 of the *Hydro and Electric Energy Act*, approved the Application in Decision 2010-311 and granted an approval to AltaGas Ltd. to construct and to operate the temporary Pouce Coupe Power Plant, subject to the provisions of the *Hydro and Electric Energy Act* and the *Alberta Utilities Commission Act* (the Acts), any Regulations made under the Acts, any Orders made under the Acts, the Commission Rules made pursuant to the *Alberta Utilities Commission Act*, and the following terms and conditions:

1. The temporary Pouce Coupe Power Plant shall be located in LSD 3 of Section 3, Township 81, Range 13, West of the 6th Meridian, as further described in the Application;
2. The temporary Pouce Coupe Power Plant shall consist of one generating unit with a total capacity of 1.25 MW, and as further described in the Application;
3. AltaGas Ltd. shall notify the Commission within 30 days of completing the temporary Pouce Coupe Power Plant;
4. Unless otherwise authorized by the Commission, this approval expires on October 31, 2010;
5. AltaGas Ltd. shall obtain Commission approval prior to making any material changes to the temporary Pouce Coupe Power Plant or substantially varying the design and/or specifications of the power plant; and
6. This Approval is not transferable unless approved by the Commission.

The Commission may cancel or suspend this Approval, in whole or in part, in accordance with section 41 of the *Hydro and Electric Energy Act* or may review this Approval, in whole or in part, upon its own motion or upon an application by an interested party, in accordance with section 10 of the *Alberta Utilities Commission Act*.

END OF DOCUMENT