

**Environmental Policy****Effective: May 10, 2006**

**Policy Statement:** OPG will strive to continually improve its environmental performance by committing to the following seven requirements:

- Requirements:**
- **Meet or Exceed Legal Requirements:** Meet all legal requirements and OPG's voluntary commitments, with the objective of exceeding those standards where appropriate and feasible.
  - **Advance Environmental Stewardship:** Contribute to environmental protection, pollution prevention and energy and resource use efficiency.
  - **Maintain ISO 14001 System:** Maintain registrations to the International Organization for Standardization (ISO) 14001: 2004 Environmental Management System.
  - **Integrate Environment in Decision-Making:** Integrate environmental factors and stakeholder considerations into our planning, decision-making and business practices.
  - **Engage Employees:** Engage and educate employees to conduct their activities in a manner that respects and protects the environment.
  - **Contribute to Our Communities:** Contribute to and enhance the environmental well-being of the communities in which we operate and the broader public who grant us our license to operate.
  - **Communicate:** Measure and publicly communicate our environmental performance with employees, governments, local communities, contractors and other stakeholders.

This Environmental Policy is an important part of OPG's commitment to Sustainable Development.

**Accountabilities:** The President and CEO is accountable for this Policy.

The Vice President Sustainable Development is accountable for monitoring and reporting regularly to the Executive and Board on OPG's environmental performance and progress in implementing this Policy, including immediate notification of a Significant Environmental Event.

The Business Unit leaders are accountable for environmental performance and compliance within their Business Unit.

All employees have accountability for protecting the environment and for complying with this Policy.

**Sponsoring Unit:** Vice President  
Sustainable Development

**Approval:** Board of Directors  
**Date:** May 10, 2006