

EXHIBIT "E"

CONFLICT OF INTEREST STATEMENT FORM

Project Name: _____

Developer Name: _____

The Developer declares on its own behalf and on behalf of each member of the Developer's Team that:

1. this declaration is made to the best of the knowledge of the Developer and, with respect to relationships of each member of the Developer's Team, to the best of the knowledge of that member;
2. the Developer and the members of the Developer's Team have reviewed the Contractor Standards for Ethical Conduct as set out in Exhibit "F" to the SOP Rules;
3. the following is:
 - (a) a full disclosure of all members of the Developer's Team who have been directors, officers or employees of the Government of Yukon or *[insert the applicable Utility]* or its subsidiaries at any time in the two years preceding the date of this disclosure;
 - (b) a full disclosure of all known relationships the Developer and each member of the Developer's Team has, or has had, with:
 - i. the Government of Yukon or *[insert the applicable Utility]* or its subsidiaries;
 - ii. any current directors, officers or employees, as applicable, of the Government of Yukon or *[insert the applicable Utility]* or its subsidiaries;
 - iii. any former directors, officers or employees, as applicable, of the Government of Yukon or *[insert the applicable Utility]* or its subsidiaries, who ceased to hold such position within two years from the date of this disclosure; and
 - iv. any other person who, on behalf of the Government of Yukon or *[insert the applicable Utility]* or its subsidiaries, has participated in or been involved in the design of the Standing Offer Program under the SOP Rules or any past competitive energy acquisition process of the the Government of Yukon or *[insert the applicable Utility]* or its subsidiaries; and
 - (c) a full description of the actions that the Developer has undertaken or offers to undertake to address any actual, perceived or potential conflict of interest or unfair advantage arising from the relationships disclosed pursuant to subsections 3(a) and (b) above; and
4. if no such relationships are disclosed by the Developer, the Developer is not aware of any former directors, officers or employees as described in subsection 3(a) above nor any relationships between the Developer or any member of the Developer's Team, and any of the persons described in subsection 3(b) above, and the Standing Offer Program Application has not been/is not being prepared with any involvement from any of those persons.

5. Disclosures pursuant to section 3 above are as follows:

Name of Member of Developer's Team (e.g. John Smith)	Name of Party with Relationship (e.g. employee name)	Details of the Nature of the Relationship with • (e.g. John Smith was a • employee from [date] to [date])

6. For the purposes of this Conflict of Interest Statement Form, capitalized terms not otherwise defined herein shall have the meaning given thereto in the SOP Rules available at the "Documents" page of the SOP Website located at www.yukon.ca/standingoffer and:

"Developer's Team" means:

- (a) all persons who have been involved in the preparation of the Developer's Proposal; and
- (b) all persons who the Developer proposes to perform work or services under any resulting Electricity Purchase Agreement.

7. The Developer has undertaken or offers to undertake the following actions to address any actual, perceived or potential conflict of interest or unfair advantage arising from the relationships disclosed pursuant to subsections 3(a) and (b) above:

[insert agreed actions]

DATED this ___ day of _____, 20__.

[DEVELOPER]

By:

Name: _____

Title: _____