



APPENDIX O

Director's Responsibility Statement

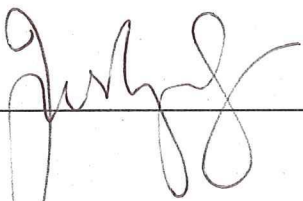
January 2012

Directors' Responsibility Statement

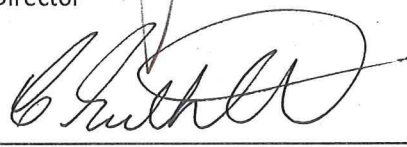
The directors of Powerlink Queensland hereby certify that:

- In accordance with schedule 6A.1.1(5), the key assumptions used in the capital expenditure forecasts are reasonable.
- In accordance with schedule 6A.1.2(6), the key assumptions used in the operating expenditure forecasts are reasonable.
- Capital and operating expenditure forecasts are based on the reasonably available information at the time of submission.
- The historic capital and operating expenditure information provided in support of this Revised Revenue Proposal is drawn up to present fairly according to the AER's submission guidelines and cost allocation guidelines.
- All related party transactions are made on normal commercial terms and conditions and on an arms-length basis. These transactions are also consistent with Powerlink's Cost Allocation Methodology and are disclosed in the annual regulatory financial statements in accordance with the AER's Information Guidelines.

Signed according to a resolution of directors:



Julie Beeby dated 13-01-12
Director



Christina Sutherland dated 13.1.2012
Director