



June 8, 2009

By e-mail – original to follow by courier

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street
26th Floor, Box 2319
Toronto, ON M4P 1E4

Dear Ms. Walli

**Re: PowerStream Inc. (ED-2004-0420)
2009 Electricity Distribution Rate Application (EB-2008-0244)**

In Procedural Order No. 5, the Board asked that the Applicant provide a witness panel list to address individual suite metering activities and the revenue requirement impacts of these activities.

PowerStream has established the following witness panel list:

- Ed Chatten, Senior Vice President, Executive Support and Metering, PowerStream
- Paula Conboy, Vice President, Regulatory and Government Affairs, PowerStream
- Colin Macdonald, Vice President, Rates and Corporate Accounting, PowerStream
- James Douglas, President, Util-Assist

CVs for the panel members are attached.





We trust that this is satisfactory but if you have any questions or concerns, please do not hesitate to contact the undersigned.

Yours truly,

Original signed by

Colin Macdonald
VP, Rates and Corporate Accounting

cc. All Parties
Harold Thiessen, OEB
Maureen Helt, OEB



EDWARD CHATTEN
Senior Vice President, Executive Support and Metering

Edward Chatten is the Senior Vice President Executive Support and Metering at PowerStream Inc., the local distribution company for the municipalities of Vaughan, Markham, Richmond Hill, Aurora and Barrie. In his role, Edward is responsible for metering operations, direct support to the CEO, wholesale market evolution and developing and leading strategic initiatives. In thirty-five years of utility experience, he has held varied positions of increased responsibility in field operations, asset management, customer service, information technology, finance, corporate and strategic planning. Edward has specialized in the areas of corporate strategy, field operations and project management.

PAULA CONBOY
Vice President, Regulatory and Government Affairs

Paula Conboy is the Vice President, Regulatory and Government Affairs for PowerStream Inc., the local distribution company for the municipalities of Vaughan, Markham, Richmond Hill, Aurora and Barrie. As Vice President, Paula is responsible for formulating and executing PowerStream's regulatory strategy in accordance with the Company's corporate objectives and acts as the primary resource on all regulatory matters. She is responsible for interpreting legislation, regulation, codes, government and regulatory policy as they apply to the Corporation. With over 15 years of experience in positions of increasing responsibility, Paula brings unique insight and perspective, having previously worked in the different areas of developing, advocating for and implementing public and regulatory policies.

She has been active in Electricity Distributors Association, Coalition of Large Distributors and is the current Chair of the Utility Sector Committee of the Ontario Energy Association.

Paula graduated from University of Guelph University with a Bachelor of Science and a Master's of Science in Agricultural Economics and has completed the Queen's Executive Program.

COLIN MACDONALD
Vice President, Rates and Corporate Accounting

Colin Macdonald is the Vice President, Rates and Corporate Accounting at PowerStream Inc., the local distribution company for the municipalities of Vaughan, Markham, Richmond Hill, Aurora and Barrie. In his role, Colin is responsible for rate applications, regulatory accounting, participating in the development of regulatory strategies, general accounting and payroll. In over twenty-seven years of utility experience, he has held varied positions of increased responsibility in asset management, customer connections, fleet, facilities, finance and corporate planning. Colin has specialized in the areas of corporate strategy, business planning and project management. He has been active in Electricity Distributors Association and Canadian Electricity Association committees.

Colin graduated from McMaster University with a Bachelor of Electrical Engineering and Management, is a Registered Professional Engineer in the Province of Ontario and has completed the Queen's Executive Program.

JAMES DOUGLAS
President, Util-Assist Inc.

James is the founder and President of Util-Assist Inc., one of the leading AMI consulting firms in Ontario. In March of 2005, James brought together Ontario Utilities to form the Ontario Utilities Smart Meter (OUSM) working group. The OUSM is an educational working group providing product evaluation (including smart meters and smart suite meters) and recommendations to utilities and Government bodies for the Ontario plan to have smart meters fully implemented across the province by 2010. The group has since grown to more than 47 utilities representing 3.7 million electric meters and 1.7 million gas meters. James worked with Independent Electric Systems Operator on the creation of the Validation Editing and Estimating rules for the centralized MDM/R for the Ontario Smart Meter Market Place. He also worked with Independent Electric Systems Operator on the integration of one of the first two utilities and their smart meter assets into the centralized MDM/R. James is currently working with 45 Ontario utilities facilitating their smart meter procurement, implementation, acceptance testing and complete utility integration.