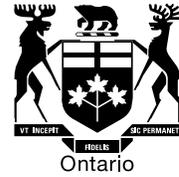


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BY EMAIL

November 14, 2012

To: Hydro One Networks Inc.

**Re: Declaration and Undertakings
East-West Tie Designation Proceeding (EB-2011-0140)**

The Board has received a revised request from TransCanada Power Transmission ("TPT") that two individuals, listed in Appendix A, be given access to unredacted versions of the following three confidential documents filed with the Board by Hydro One Networks Inc. ("HONI").

- The SNC "Study Estimates" document dated May 19, 2010;
- The Hydro One "Work Plan for Consultation Services" document dated January 26, 2010; and
- The Stantec "Environmental Assessment and Terms of Reference Workplan" document dated February 9, 2010.

It is assumed that the second document listed above is the report produced by Dillon Consulting Limited or by Senes Consultants Limited, not "Hydro One". Based on this assumption, the Board will not require HONI to produce the confidential unredacted versions of the second and third documents. In accordance with Procedural Order #4 in this proceeding, the confidential, unredacted versions of Dillon Consulting Limited Services Plan (dated Jan 26, 2010), Senes Consultants Limited Socio-Economic Assessment Plan (dated Jan 26, 2010), and Stantec Inc. Environmental Assessment Plan (dated Feb 9, 2010) were removed from the record. In their place HONI was required to file a confidential schedule showing the total cost estimate of the three reports on a combined basis. The Board will require HONI to serve the unredacted confidential version of the SNC Lavalin Study Estimates Report and the schedule showing the combined cost estimate for the other three consultant reports on the individuals listed in Appendix A, subject to Board findings on any objections to disclosure from HONI.

HONI has until the close of business on **November 20, 2012** to file any objection with the Board with regard to the Board's acceptance of the declaration and undertakings for either or both of the individuals listed in Appendix A. The objection letter must contain the reasons why the Board should not accept the declaration and undertaking. The person to whom any objection relates may reply to the objection on or before **November 27, 2012**.

If HONI does not object to the declaration and undertakings, they shall immediately serve the specified confidential information on the individuals listed in Appendix A.

The Board notes that the requests for access were made by employees of TransCanada PipeLines Limited ("TCPL"), an affiliate of TPT. TPT has provided information that the two individuals seeking access to the confidential information, while employees of TCPL, provide services to TPT as part of the "Shared Services" division within the TransCanada group of companies. According to TPT, these two individuals (Mr. Patterson and Mr. Krawchyshyn) have key roles in TPT's participation in this proceeding and require access to the unredacted versions of documents listed above. Although these individuals are neither counsel nor independent consultants for TPT, the Board finds this information sufficient to allow it to make a preliminary determination that this is an appropriate case to grant access to the two individuals who are employees of an affiliate of TPT. The Board's preliminary determination is subject to its consideration of any objections that may be made by HONI.

As indicated in its previous correspondence on this subject, the Board takes the protection of confidential information very seriously. In addition to binding the two individuals who filed declarations and undertakings, the Board will also hold TPT responsible for ensuring that the individuals receiving the confidential information abide by the terms of the declarations and undertakings.

Yours truly,

Original Signed By

Kirsten Walli
Board Secretary

cc: All parties in this proceeding

Schedule "A"

Ontario Energy Board

EB-2011-0140

List of Declaration and Undertakings Filed

November 14, 2012

TransCanada Power Transmission

Tom Patterson

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200 Bay St.
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Bryan Krawchyshyn

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