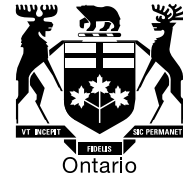


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BY EMAIL

December 12, 2012

To: Hydro One Networks Inc.

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

The Board has received a request from Upper Canada Transmission Inc. ("UCT") that an additional person, listed in Schedule A (Mr. Oliver Romaniuk), be given access to unredacted versions of the following two confidential documents filed with the Board by Hydro One Networks Inc. ("HONI").

- The SNC Lavalin T&D Study Estimates Report; and
- The schedule containing the single aggregate cost estimate for the Dillon Consulting, Stantec and Senes Consultants reports filed by HONI pursuant to Procedural Order No. 4, dated July 27, 2012.

HONI has until the close of business on **December 17, 2012** to file any objection with the Board with regard to the Board's acceptance of the declaration and undertaking for Mr. Romaniuk. The objection letter must contain the reasons why the Board should not accept the declaration and undertaking. Mr. Romaniuk may reply to the objection on or before **December 21, 2012**.

If HONI does not object to the declaration and undertaking, it shall immediately serve the specified confidential information on Mr. Romaniuk.

The Board notes that Mr. Romaniuk, is a consultant for UCT and an employee of NextEra Energy Infrastructure LLC, which is an affiliate of NextEra Energy Resources, one of the shareholders of UCT. UCT has provided information that Mr. Romaniuk is UCT's senior manager, and the individual responsible for; i) co-ordinating the preparation of UCT's application herein; and ii) providing instruction and direction to counsel and consultants for UCT in preparation of UCT's application. As such, UCT

stated that Mr. Romaniuk requires access to the limited information listed above, in order to provide appropriate direction in completion of UCT's application.

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 individuals who filed declarations and undertakings, the Board will also hold UCT 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

Declaration and Undertakings Filed

December 12, 2012

Upper Canada Transmission Inc.

Oliver Romaniuk

c/o Upper Canada Transmission Inc.

390 Bay Street, Suite 1720

Toronto, Ontario

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