

Amanda Klein

Senior Regulatory Counsel

Toronto Hydro Electric-System Limited
14 Carlton Street

Toronto, Ontario M5B 1K5

Telephone: 416.542.2729

Facsimile: 416.542.2683

aklein@torontohydro.com

www.torontohydro.com



April 24, 2012

via email – signed original to follow by courier

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
PO Box 2319
2300 Yonge Street, 27th floor
Toronto, ON M4P 1E4

Dear Ms. Walli:

**Re: Toronto Hydro-Electric System Limited's ("THESL")
Change in Primary Contact for Electricity Licence**

I write to advise that effective immediately, I will be the official OEB contact for THESL. This includes being the primary contact for the distribution licence as well as any proceedings where correspondence is currently being directed to Mr. Glen Winn.

My contact information is as follows:

Amanda Klein
T: 416.542.2729
F: 416.542.2683
regulatoryaffairs@torontohydro.com

Yours truly,

[original signed by]

Amanda Klein

Senior Regulatory Counsel
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