



Albert P. Singh, MBA, CPA, CGA
Vice-President, Finance & CFO

WATERLOO NORTH HYDRO INC.

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June 23, 2016

Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto, Ontario
M4P 1E4

Attention: Ms. Kirsten Walli, Board Secretary

Dear Ms Walli:

**Re: EB-2014-0255 Consultation on the Development of Corporate Governance
Guidance for OEB Rate-Regulated Utilities**

Pursuant to the OEB's Letter of June 22, 2016, Waterloo North Hydro Inc. (WNH) is expressing its interest in participating in Consultation on the Development of Corporate Governance Guidance for OEB Rate-Regulated Utilities, Board File EB-2014-0255.

WNH has previously forwarded an electronic filing of this letter through the Board's web portal.

WNH will not be seeking cost awards.

If there are any questions, please contact Alyson Conrad at 519-888-5550, aconrad@wnhydro.com or Albert Singh at 519-888-5542, asingh@wnhydro.com.

Yours truly,

Original Signed By

Albert P. Singh, MBA, CPA, CGA
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