



Entegrus Powerlines Inc.
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June 27, 2016

Ms. Kirsten Walli
Ontario Energy Board
PO Box 2319
2300 Yonge Street, Suite 2700
Toronto, Ontario M4P 1E4

**Re: Consultation on the Development of Corporate Governance Guidance for
OEB Rate-Regulated Utilities
Board File No.: EB-2014-0255**

Dear Ms. Walli,

On June 22, 2016, the Board issued a letter initiating the above-noted policy consultation.

Entegrus Powerlines Inc. ("Entegrus") wishes to notify the Board of its intent to participate in this consultation process. Entegrus does not seek cost recovery eligibility.

At your convenience, please forward all correspondence to:

*David C. Ferguson
Entegrus Powerlines Inc.
320 Queen St. (P.O. Box 70)
Chatham, ON N7M 5K2
Telephone: (519) 352 6300 x 558
Email: regulatory@entegrus.com*

Sincerely,

[Original Signed By]

David C. Ferguson
Vice President of Regulatory & Human Resources

cc: Jim Hogan, President & CEO
Chris Cowell, CFO & VP Administration