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June 28, 2016

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

Dear Ms. Walli:

Re: EB-2014-0255 – Consultation on the Development of Corporate Governance Guidance for OEB Rate-Regulated Utilities – Request for Participation by Guelph Hydro Electric Systems Inc. (“GHESI”)

Pursuant to the Ontario Energy Board’s Letter dated June 22, 2016, GHESI wishes to participate in this proceeding. GHESI does not request cost eligibility for participation in the consultation.

GHESI hereby requests that the Board and all other participants direct all correspondence to:

Pankaj Sardana
Chief Executive Officer
Guelph Hydro Electric Systems Inc.
395 Southgate Drive
Guelph, ON N1G 4Y1
519.837.4707
psardana@guelphhydro.com

Cristina Birceanu
Director, Regulatory Affairs
Guelph Hydro Electric Systems Inc.
395 Southgate Drive
Guelph, ON N1G 4Y1
519.837.4735
cbirceanu@guelphhydro.com

Please let me know if you have any questions or concerns with this request.

Yours truly,

GUELPH HYDRO ELECTRIC SYSTEMS INC.

A handwritten signature in blue ink, appearing to read "Pankaj Sardana", is written over a blue horizontal line.

Pankaj Sardana
Chief Executive Officer