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July 5, 2016

VIA RESS AND COURIER

Ms Kirsten Walli
Board Secretary
Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, Suite 2700
Toronto, ON M4P 1E4

Dear Ms. Walli:

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

Further to the Ontario Energy Board's ("OEB") letter on June 22, 2016, I am writing to advise that Ontario Power Generation Inc. ("OPG") intends to participate in the OEB's consultation on the development of corporate governance guidance for OEB rate-regulated utilities.

OPG does not intend to seek an award of costs.

All correspondence related to this consultation should be addressed to:

- (a) The applicant: Bryan Icyk
Senior Manager, Regulatory Affairs
Ontario Power Generation, Inc.
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- Telephone: 416.592.2401
- Facsimile: 416.592.8519
- Email: bryan.icyk@opg.com and opgregaffairs@opg.com

(b) The applicant: Chris Fralick
Vice President, Regulatory Affairs
Ontario Power Generation, Inc.

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Yours sincerely,

[Original Signed By]

Chris Fralick
Vice President, Regulatory Affairs
Ontario Power Generation