

Hydro One Networks Inc.

8th Floor, South Tower
483 Bay Street
Toronto, Ontario M5G 2P5
www.HydroOne.com

Tel: (416) 345-5700
Fax: (416) 345-5870
Cell: (416) 258-9383
Susan.E.Frank@HydroOne.com

Susan Frank

Vice President and Chief Regulatory Officer
Regulatory Affairs



BY COURIER

August 12, 2009

Mr. Neil Mckay
Manager, Licensing and Facilities
Ontario Energy Board
Suite 2700, 2300 Yonge Street
P.O. Box 2319
Toronto, ON.
M4P 1E4

Dear Mr. Mckay:

**EB-2009-0078 – Hydro One Networks' Section 92 Lower Mattagami Transmission
Reinforcement Project– Notification of the Project Engineer**

The Ontario Energy Board's Decision and Order, Appendix A, Section 2.2 dated August 5, 2009 requires that Hydro One Networks Inc. shall provide to you the name of the project engineer responsible for the fulfillment of the Conditions of Approval on the construction site. The person designated as the project engineer is:

Mr. Dave Willson
Project Manager
483 Bay Street
TCT-07
Toronto, ON M5G 2P5
Tel: 416-345-1289
Fax: 416-345-1312
Cell: 416-617-9357

A copy of the Order and Conditions of Approval was provided to Mr. Willson on August 12, 2009.

Sincerely,

ORIGINAL SIGNED BY SUSAN FRANK

Susan Frank