

Summary of Confidential Documents

Rationale for confidential filing – contains financial forecast information which would not otherwise be publicly disclosed by Hydro One and could subject Hydro One to significant secondary market liability under Part XXIII.I – *Civil Liability for Secondary Market Disclosure of the Security Act* (Ontario). Also, these documents contains similar information on other Hydro One Inc. subsidiaries and transmission business who are not party to these proceedings, including a non-regulated unit. It should be noted that Hydro One is prepared to file this information on a confidential basis in this case. The applicant may object in future to providing such information on the additional ground that disclosure will interfere with necessary open disclosure between senior management and its Board of Directors.

H-9-44 Attachment 1

Submission to the Regulatory and Environment Committee of the Board of Directors

Dated April 1, 2009

Subject : Green energy and Green Economy Act – Summary and Implications

Submitted by: Susan Frank, Vice-President and Chief Regulatory Officer

Identifies key issues and recommended actions including where appropriate risks and mitigation

- Categories of issues
 - Expansion plans
 - Section 92 applications
 - Cost responsibility
 - Smart grid
 - CDM
 - Changes to codes and licences

Appendix 1 provides a summary of what the GEGEA requires of Hydro One

H-9-44 Attachment 2

Is a presentation to the Hydro One Board Meeting on April 2, 2009 on the Feed-In Tariff and Implications for Hydro One.

Provides a summary of FIT, the proposed Fit process for Hydro One and the major outstanding issues for FIT.

H-9-44 Attachment 3

Submission to the Regulatory and Environment Committee of the Board of Directors

Dated June 17, 2009

Subject : Facilitating Implementation of Green Energy Projects

Submitted by: Susan Frank, Vice-President and Chief Regulatory Officer

Outlines current and future (including transmission initiatives) initiatives that Hydro One is engaged in to bring greater focus to the management of Green Energy projects and to expedite OEB approvals.

H-9-44 Attachment 4

A presentation to the Hydro One Board Meeting on June 17, 2009 Titled Facilitating Implementation of Green energy Projects – Major “Green” Transmission Lines Projects

This presentation graphically shows anticipated facilities required for connecting renewable generation in Ontario and enabler lines for renewable generation. It also provides at a high level the risk dimensions considered and the future timeline for major transmission projects.

H-10-42 Attachment 1

Submission to the Board of Directors

Dated December 11, 2008

Subject : Head Office Accommodation

Submitted by: Peter Gregg, Vice-President Corporate and Regulatory Affairs; Laura Formusa President and Chief Executive Officer

Recommends that the Board of Directors of Hydro One Inc. approve the OM&A and Capital costs associated with retaining the existing location of Hydro One Networks Head Office.

Outlines the process undertaken in arriving at the recommendation including the costs estimates for the recommended alternative and the other short listed alternative.

H-13-1 Attachment 1

2010 Business Planning Instructions

Provides a number of E-mails with attachments containing the Business Planning Instructions for 2010-2014 to the Lines of Business (LOB).

E-mail dated January 9, 2009

Contains the requirements and request for Phase 1 of the Business Planning Instructions for 2010-2014. The following is a summary of the 6 phases:

Phase 1 – 2010-2014 Overall Corporate Business Plan Schedule and Financial & Costing Assumptions

Phase 2 – CF&S Business Plan Instructions

Phase 3 – CF&S Cost Allocation Instructions

Phase 4 – Hydro One Strategy Summary

Phase 5 – Instructions for Subsidiaries Business Plan and Staffing Approval Templates

Phase 6 – Instructions for Network LOBs and Asset Mgmt Direct Business Plans and Staffing Approval Templates

E-mail dated January 13, 2009

Contains the requirements and request for Phase 2 of the Business Planning Instructions for 2010-2014.

Five E-mails dated January 20, 2009

Contains the requirements and request for Phase 3 of the Business Planning Instructions for 2010-2014.

E-mail dated February 24, 2009

Contains the requirements and request for Phase 4 of the Business Planning Instructions for 2010-2014.

E-mail dated February 9, 2009

Contains the requirements and request for Phase 5 of the Business Planning Instructions for 2010-2014.

E-mail dated March 17, 2009

Contains the requirements and request for Phase 6 of the Business Planning Instructions for 2010-2014.

H-13-1 Attachment 2

Submission to the Board of Directors

Dated June 18, 2009

Subject : 2010-2012 Business Plan

Submitted by: Sandy Struthers, Senior Vice President and Chief Financial Officer; Laura Formusa President and Chief Executive Officer

Recommends that the Board of Directors of Hydro One Inc. approve the 2010-2011 Hydro One Inc. Business Plan. This document provides the key highlights of the Business Plan and provides an executive summary of the BP which includes the strategic significance, purpose, cost estimate and recovery, regulatory and risk analysis.

H-13-1 Attachment 3

Presentation to the Hydro One Board of Directors – Hydro One Inc. 2010-2012 Business Plan

Outlines the Process, Investment Plan Prioritization, Strategic Objectives, Financial Results, Key Planning Assumptions, Key Business Risks, Customer Rate Impacts, Strategic Goals, Work Programs for Transmission and Distribution, Resourcing, Material Availability, External Approvals, Outages, Productivity, Measuring Cornerstone Benefits, Long Term Financial Outlook (to 2018), Financing, Credit Ratings and Key Challenges.

H-13-4 Attachment 4

Submission to the Board of Directors

Dated June 18, 2009

Subject : 2010-2011 Hydro One Distribution Rate Application

Submitted by: Susan Frank Vice-President and Chief Regulatory Officer; Laura Formusa President and Chief Executive Officer

Recommends that the Board of Directors of Hydro One Inc. approve Hydro One's 2010-11 Distribution Rate Application. The document provides the key highlights of the filing and an executive summary of the filing which includes the Strategic Significance, Purpose and Risk analysis.