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UNDERTAKING

Undertaking

TO PROVIDE PERFORMANCE RANKINGS ON A PERCENTILE BASIS FOR HYDRO ONE, OMERS, PSPP AND OTHER ONTARIO HYDRO SUCCESSOR COMPANY PENSION FUNDS.

Response

Hydro One Pension Fund's 64th percentile rank as at December 31, 2008 per Exhibit C1, Tab 3, Schedule 2, Appendix A, page 4, is for the period since the Hydro One Pension Fund's inception (July 31, 2001). Hydro One requested comparable percentile rank information for OMERS, PSPP and other Ontario Hydro successor companies from the external data service provider (BNY Mellon Asset Servicing). Hydro One was told that the percentile rank of any of the participants in the ranking is confidential and cannot be released.