

1 **UNDERTAKING**

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3 **Undertaking**

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5 TO PROVIDE THE AMOUNT, THE EFFECT OF THE ARNETT REDUCTION IN
6 TERMS OF REDUCTION IN COMPENSATION INCLUDING THE CFO

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9 **Response**

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11 Consistent with the Arnett panel recommendations, Hydro One has reduced executive
12 compensation for 3 positions (President & CEO, General Counsel and Secretary, and
13 Chief Financial Officer) by \$1.0M per year.