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June 16, 2010

File 17939

VIA EMAIL

Ms. Kirstin Walli
Board Secretary
Ontario Energy Board
P.O. Box 2913
2300 Yonge Street, 27th Floor
Toronto ON M4P 1E4

Dear Ms. Walli:

**Re: EB-2010-0008 – Ontario Power Generation Inc.
2011-2012 Payment Amounts for Prescribed Facilities**

Enclosed herewith please find three Declaration and Undertakings as executed by Messrs. Bertolotti, Cochrane, and myself in respect of the above-referenced matter.

I trust this is satisfactory.

Yours very truly,

PALIARE ROLAND ROSENBERG ROTHSTEIN LLP

A handwritten signature in black ink, appearing to be "RPS", written over the printed name of Richard P. Stephenson.

Richard P. Stephenson

RPS:jr

encl.

cc: Charles Keizer, Torys (*via email*)

Judy Kwik, Elenchus (*via email*)

Doc 759694v1

Chris G. Paliare
Ian J. Roland
Ken Rosenberg
Linda R. Rothstein
Richard P. Stephenson
Nick Coleman
Margaret L. Waddell
Donald K. Eady
Gordon D. Capern
Lily I. Harmer
Andrew Lokan
John Monger
Odette Soriano
Andrew C. Lewis
Megan E. Shortreed
Massimo Starnino
Karen Jones
Robert A. Centa
Nini Jones
Jeffrey Larry
Emily Lawrence
Denise Sayer
Donny Kastner
Tina H. Lie
Jean-Claude Killey
Jodi Martin
Michael Fenrick

HONORARY COUNSEL

Ian G. Scott, Q.C., O.C.
(1934 - 2006)

ATTACHMENT C

Form of Declaration and Undertaking

EB-2010-0008

IN THE MATTER OF the Ontario Energy Board Act, 1998;

AND IN THE MATTER OF an Application by Ontario Power Generation Inc.
for an order or orders approving payment amounts for prescribed
generating facilities commencing March 1, 2011

DECLARATION AND UNDERTAKING

I, Richard Stephenson, am counsel of record or a consultant for
Power Workers' Union

DECLARATION

I declare that:

1. I have read the *Rules of Practice and Procedure* of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
2. I am not a director or employee of a party to this proceeding for which I act or of any other person known by me to be a party in this proceeding.
3. I understand that this Declaration and Undertaking applies to all information that I receive in this proceeding and that has been designated by the Board as confidential and to all documents that contain or refer to that confidential information ("Confidential Information").
4. I understand that this Declaration and Undertaking is a condition of an Order of the Board, that the Board may apply to the Superior Court of Justice to enforce it.

UNDERTAKING

I undertake that:

1. I will use Confidential Information exclusively for duties performed in respect of this proceeding.

2. I will not divulge Confidential Information except to a person granted access to such Confidential Information or to the Board.
3. I will not reproduce, in any manner, Confidential Information without the prior written approval of the Board. For this purpose, reproducing Confidential Information includes scanning paper copies of Confidential Information, copying the Confidential Information onto a diskette or other machine-readable media and saving the Confidential Information on to a computer system.
4. I will protect Confidential Information from unauthorized access.
5. I will, promptly following the end of this proceeding or within 10 days after the end of my participation in this proceeding:
 - (a) return to the Board Secretary, under the direction of the Board Secretary, all documents and materials in all media containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information; or
 - (b) destroy such documents and materials and file with the Board Secretary a certification of destruction in the form prescribed by the Board pertaining to the destroyed documents and materials.

For this purpose, the end of this proceeding is the date on which the period for filing a review or appeal of the Board's final order in this proceeding expires, or, if a review or appeal is filed, upon issuance of a final decision on the review or appeal from which no further review or appeal can or has been taken.

6. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking.

Dated at Toronto this 16th day of June, 2010.

Signature:

Name:

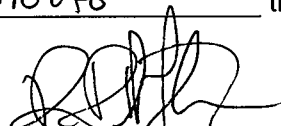
Company/Firm:

Address:

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IN THE MATTER OF the Ontario Energy Board Act, 1998;

AND IN THE MATTER OF an Application by Ontario Power Generation Inc.
for an order or orders approving payment amounts for prescribed
generating facilities commencing March 1, 2011

DECLARATION AND UNDERTAKING

I, ALFREDO BERTOLOTTI, am counsel of record or a consultant for
the POWER WORKERS' UNION

DECLARATION

I declare that:

1. I have read the *Rules of Practice and Procedure* of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
2. I am not a director or employee of a party to this proceeding for which I act or of any other person known by me to be a party in this proceeding.
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6. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking.

Dated at TORONTO this 7 day of JUNE, 2010.

Signature: 

Name:

ALFREDO BERTOLOTTI

Company/Firm: ELENCHUS RESEARCH ASSOCIATES

Address: 34 KING STREET EAST, SUITE 701, TORONTO, ON, M5C 2X8

Telephone: 416 348 9919 ext. 23

Fax: 416 348 9930

E-mail: abertolotti@elenchus.ca

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EB-2010-0008

IN THE MATTER OF the Ontario Energy Board Act, 1998;

AND IN THE MATTER OF an Application by Ontario Power Generation Inc.
for an order or orders approving payment amounts for prescribed
generating facilities commencing March 1, 2011

DECLARATION AND UNDERTAKING

I, JAMES COCHRANE, am counsel of record or a consultant for
POWER WORKERS UNION.

DECLARATION

I declare that:

1. I have read the *Rules of Practice and Procedure* of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
2. I am not a director or employee of a party to this proceeding for which I act or of any other person known by me to be a party in this proceeding.
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UNDERTAKING

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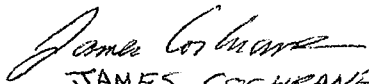
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6. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking.

Dated at TORONTO this 7th day of JUNE, 2010.

Signature: 
Name: JAMES COCHRANE
Company/Firm: ELENCHUS RESEARCH ASSOCIATES
Address: 34 KING ST. E. SUITE 600 TORONTO, ON M5C 2X8
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