



August 26, 2010

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
P.O. Box 2319, 27th Floor
2300 Yonge Street
Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: Ontario Power Generation Inc.
Application Approving Payment Amounts for Prescribed Generating Facilities
Submission of Declaration and Undertaking Forms
Board File No. EB-2010-0008

Attached please find signed Declaration and Undertaking Forms for Mr. Andrew Lord (Davis LLP) and Ms. Shelley Grice (AITIA Analytics Inc.) for the above proceeding.

Please do not hesitate to contact me if you have any questions or require further information.

Sincerely yours,

(ORIGINAL SIGNED BY)

Adam White
Association of Major Power Consumers in Ontario

Copy to: Ontario Power Generation Inc. (via email)

Association of Major Power Consumers in Ontario

www.ampco.org

372 Bay Street, Suite 1702
Toronto, Ontario M5H 2W9

P. 416-260-0280
F. 416-260-0442

Appendix D

Form of Declaration and Undertaking

EB-2010-0008

IN THE MATTER OF OPG 2011/12 PAYMENT AMOUNTS APPLICATION

DECLARATION AND UNDERTAKING

I, Andrew Lord, am counsel of record or a consultant for the Association of Major Power Consumers in Ontario (AMPCO).

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 execution of 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 onto 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

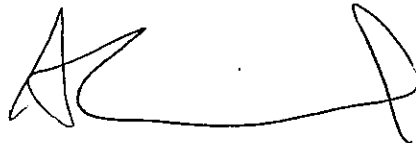
(b) destroy such documents and materials and file with the Board Secretary a certification of destruction in the form prescribed by the Board pertaining to the destroyed documents and materials.

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 25 day of August, 2010.

Signature:



Name:

Andrew Lord

Company/Firm:

Davis LLP

Address:

1 First Canadian Place, Suite 5600
P.O. Box 367, 100 King Street West
Toronto, ON M5X 1E2

Telephone:

416-369-5264

Fax:

416-639-5207

E-mail:

alord@davis.ca

Appendix D

Form of Declaration and Undertaking

EB-2010-0008

IN THE MATTER OF OPG 2011/12 PAYMENT AMOUNTS APPLICATION

DECLARATION AND UNDERTAKING

I, Shelley Grice am a consultant for the
Association of Major Power Consumers in Ontario (AMPCO).

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 execution of 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.

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(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 25th day of August, 2010.

Signature:



Name:

Shelley Grice

Company/Firm:

AITIA Analytics Inc.
c/o AMPCO

Address:

AMPCO
372 Bay Street, Suite 1702
Toronto, ON M5H 2W9

Telephone:

647-880-9942

Fax:

416-260-0442

E-mail:

shelley.grice@rogers.com