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UNDERTAKING J8.5

Undertaking

To produce 2007 version of the Towers Perrin study on a confidential basis.

Response

The Towers Perrin Study was prepared solely for the use of OPG as a participant in the database maintained by Towers Perrin. The report is the confidential and proprietary work product of Towers Perrin who owns all related intellectual property rights. OPG has received permission from Towers Perrin to provide the report on a confidential basis. The report is provided in confidential Attachment 1.