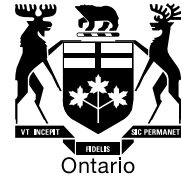


**Ontario Energy
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Facsimile: 416- 440-7656
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BY E-MAIL ONLY

December 30, 2010

Mr. Scott Miller
Manager, Regulatory Affairs
Hydro One Brampton Networks Inc.
175 Sandalwood Pkwy West
Brampton ON L7A 1E8

Dear Mr. Miller:

**Re: Declaration and Undertaking from Mr. Thomas Brett, Ms. Marion Fraser
and Ms. Judy Simon (Canadian Energy Efficiency Alliance)
Application for Board-Approved CDM Programs
Board File No. EB-2010-0331**

On December 22, 2010, the Board received a Declaration and Undertaking from Mr. Thomas Brett, Ms. Marion Fraser and Ms. Judy Simon (Canadian Energy Efficiency Alliance) to view the confidential information found in your application for Board-Approved CDM Programs, EB-2010-0331. This was in response to Procedural Order No. 1 that allowed for parties to file in accordance with the Board's *Practice Direction on Confidential Filings*.

The Board accepts the Declaration and Undertaking from Mr. Thomas Brett, Ms. Marion Fraser and Ms. Judy Simon. Hydro One Brampton Networks Inc. ("Hydro One Brampton") has five (5) business days from the date of this letter to file an objection with the Board. Within the objection letter, Hydro One Brampton must note the reasons it does not think the Board should accept the Declaration and Undertaking from Mr. Thomas Brett, Ms. Marion Fraser and Ms. Judy Simon. If Hydro One Brampton does not object to the Declaration and Undertaking, it shall immediately send the confidential information to Mr. Thomas Brett, Ms. Marion Fraser and Ms. Judy Simon at the addresses noted below.

Addresses for Mr. Thomas Brett, Ms. Marion Fraser and Ms. Judy Simon:

Mr. Thomas Brett
Fogler, Rubinoff LLP
95 Wellington Street West
Suite 1200
Toronto-Dominion Centre
Toronto, ON M5J 2Z9
tbrett@foglers.com

Ms. Marian Fraser
Fraser & Company
502 – 33 Harbour Square
Toronto, ON M5J 2G2
Marion.fraser@rogers.com

Ms. Judy Simon
IndEco Strategic Consulting
412 – 77 Mowat Ave.
Toronto, ON M6K 3E3
jsimon@indeco.com

Yours truly,

Original Signed By

John Pickernell
Assistant Board Secretary