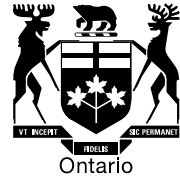


**Ontario Energy  
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P.O. Box 2319  
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2300 Yonge Street  
Toronto ON M4P 1E4  
Telephone: 416- 481-1967  
Facsimile: 416- 440-7656  
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**BY E-MAIL ONLY**

December 30, 2010

Ms. Susan Frank  
Vice President and Chief Regulatory Officer  
Hydro One Networks Inc.  
8th Floor, South Tower  
483 Bay Street  
Toronto ON M5G 2P5

Dear Ms. Frank:

**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-2010-0332**

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-2010-0332. 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 Networks Inc. ("Hydro One") has five (5) business days from the date of this letter to file an objection with the Board. Within the objection letter, Hydro One 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 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](mailto:tbrett@foglers.com)

**Ms. Marian Fraser**  
Fraser & Company  
502 – 33 Harbour Square  
Toronto, ON M5J 2G2  
[Marion.fraser@rogers.com](mailto:Marion.fraser@rogers.com)

**Ms. Judy Simon**  
IndEco Strategic Consulting  
412 – 77 Mowat Ave.  
Toronto, ON M6K 3E3  
[jsimon@indeco.com](mailto:jsimon@indeco.com)

Yours truly,

*Original Signed By*

John Pickernell  
Assistant Board Secretary