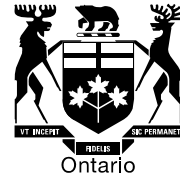


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
Télécopieur: 416-440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL ONLY

January 24, 2011

Glen A. Winn
Manager, Regulatory Applications & Compliance
Toronto Hydro-Electric System Limited
14 Carlton Street
Toronto, ON M5B 1K5

LETTER OF DIRECTION

Dear Mr. Winn:

**Re: Application for Board-Approved CDM Programs
Board File No. EB-2011-0011**

The Ontario Energy Board has now issued its Notice relating to your application for Board approval for funding for nine CDM Programs. Please note that you must publish the Notice within fourteen (14) days of the date of this letter. If publication is impossible within fourteen (14) days, you must inform the Board's case manager immediately.

You are directed:

- To immediately arrange for the enclosed English version of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be published in both one issue of the English language newspaper having the highest paid circulation, according to the best information available, in Toronto Hydro-Electric System Limited's service area and in the Globe and Mail;

Note: Invoices regarding publication are not to be sent to the Board.

- To immediately arrange for the enclosed French version of the Notice headed with the Ontario Government logo and the words "Commission de l'énergie de l'Ontario", to be published in one issue of the French language newspaper having the highest paid circulation, according to the best information available, in Toronto Hydro-Electric System Limited's service area;

Note: Invoices regarding publication are not to be sent to the Board.

- To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all parties involved in the Board's CDM Code proceeding (EB-2010-0215), set out in Appendix A to this letter;
- To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all parties involved in the Board's CDM Target proceeding (EB-2010-0216), set out in Appendix B to this letter;
- To immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on all parties involved in Toronto Hydro-Electric System Limited's Cost of Service application (EB-2010-0142), set out in Appendix C to this letter;
- To file with the Board, both electronically and hard copy, an affidavit proving publication and, where applicable, service of the Notices immediately thereafter;
- To make a copy of the application and evidence, and any amendments thereto, available for public review at Toronto Hydro-Electric System Limited's office and on its website, if available; and,
- To provide a copy of the application and evidence, and any amendments thereto, to anyone who requests a copy.

Yours truly,

Original Signed By

Kirsten Walli,
Board Secretary

APPENDIX A

Notice of Application and Hearing

Toronto Hydro-Electric System Limited

Applicant and List of Intervenors EB-2010-0215

Board File No.EB-2011-0011

DATED: January 24, 2011

**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

January 24, 2011

APPLICANT

Rep. and Address for Service

Appendix A

Ontario Energy Board

- Ontario Energy Board

Ontario Energy Board
2300 Yonge Street
27th Floor
Toronto, ON M4P 1E4

Tel: 416-481-1967
Fax: 416-440-7656
boardsec@oeb.gov.on.ca

INTERVENORS

Rep. and Address for Service

Aird & Berlis LLP

Dennis O'Leary

Aird & Berlis LLP

181 Bay Street

Suite 1800

Box 754

Toronto ON M4J 2T9

Tel: 416-865-4711

Fax: 416-863-1515

doleary@airdberlis.com

**Association of Major Power
Consumers in Ontario**

Adam White

President

Association of Major Power Consumers in Ontario

372 Bay Street

Suite 1702

Toronto ON M5H 2W9

Tel: 416-260-0225

Fax: 416-260-0442

awhite@ampco.org

**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

- 2 -

January 24, 2011

**Association of Major Power
Consumers in Ontario**

Shelley Grice

Consultant
AITIA Analytics Inc.
c/o AMPCO
372 Bay Street
Suite 1702
Toronto ON M5H 2W9
Tel: 416-260-0225
Fax: 416-260-0442
shelley.grice@rogers.com

Wayne Clark

Consultant
SanZoe Consulting Inc.
25 Priest Avenue
Minesing ON LOL 1Y3
Tel: 705-728-3284
Fax: 705-721-0974
c.w.clark@sympatico.ca

**Building Owners and
Managers Association of
Greater Toronto**

Chris Conway

President and Chief Staff Officer
Building Owners and Managers Assoc. of the Greater
Toronto Area (BOMA)
20 Queen Street West
Suite 2012
Toronto ON M5H 3R3
Tel: 416-596-8065
Fax: 416-596-1085
cconway@bomatoronto.org

Ontario Energy Board

EB-2010-0215

APPLICANT & LIST OF INTERVENORS

- 3 -

January 24, 2011

**Canadian Manufacturers &
Exporters**

Paul Clipsham

Director of Policy, Ontario Division
Canadian Manufacturers & Exporters
6725 Airport Rd.
Suite 200
Mississauga ON L4V 1V2
Tel: 905-672-3466 Ext: 3236
Fax: 905-672-1764
paul.clipsham@cme-mec.ca

Peter Thompson, Q.C.

Borden Ladner Gervais LLP
100 Queen St.
Suite 1100
Ottawa ON K1P 1J9
Tel: 613-787-3528
Fax: 613-230-8842
pthompson@blg.com

Vincent DeRose

Borden Ladner Gervais LLP
100 Queen St.
Suite 1100
Ottawa ON K1P 1J9
Tel: 613-787-3589
Fax: 613-230-8842
vderose@blg.com

**Canadian Union of Public
Employees (Local One)**

Lorne Richmond

Sack Goldblatt Mitchell LLP
20 Dundas St. W. Suite 1100
Toronto ON M5G 2G8
Tel: 416-977-6407
Fax: 416-591-7333
Lrichmond@sgmlaw.com

**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

- 4 -

January 24, 2011

**Canadian Union of Public
Employees (Local One)**

Vic Demelo

President
Canadian Union of Public Employees (Local One)
890 Yonge St.
Suite 1001
Toronto ON M4W 3P4
Tel: 416-968-2549
Fax: 416-968-6836
vdemelo@cupeone.com

Consumers Council of Canada Julie Girvan

Consultant
Consumers Council of Canada
62 Hillside Ave. East
Toronto ON M4S 1T5
Tel: 416-322-7936
Fax: 416-322-9703
jgirvan@ca.inter.net

Robert B. Warren

Counsel
WeirFoulds LLP
The Exchange Tower
Suite 1600, P.O. Box 480
130 King Street West
Toronto ON M5X 1J5
Tel: 416-947-5075
Fax: 416-365-1876
rwarren@weirfoulds.com

Ontario Energy Board

EB-2010-0215

APPLICANT & LIST OF INTERVENORS

- 5 -

January 24, 2011

**Electrical Contractors
Association of Ontario**

Ian Mondrow

Gowling Lafleur Henderson LLP
1 First Canadian Place
100 King S. W. Suite 1600
Toronto ON M5X 1G5
Tel: 416-369-4670
Fax: 416-862-7661
ian.mondrow@gowlings.com

Enbridge Gas Distribution Inc.

Norm Ryckman

Director, Regulatory Affairs
Enbridge Gas Distribution Inc.
500 Consumers Road
Toronto ON M2J 1P8
Tel: 416-495-5499
Fax: 416-495-6072
EGDRegulatoryProceedings@enbridge.com

**Energy Probe Research
Foundation**

David MacIntosh

Case Manager
Energy Probe Research Foundation
225 Brunswick Avenue
Toronto ON M5S 2M6
Tel: 416-964-9223 Ext: 235
Fax: 416-964-8239
DavidMacIntosh@nextcity.com

Peter Faye

Counsel
Consultant
42 Eastwood Crescent
Markham ON L3P 5Z7
Tel: 905-294-2013
Fax: Not Provided
pfaye@rogers.com

**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

- 6 -

January 24, 2011

**Energy Probe Research
Foundation**

Randy Aiken

Aiken & Associates
578 McNaughton Ave. W.
Chatham ON N7L 4J6
Tel: 519-351-8624
Fax: 519-351-4331
randy.aiken@sympatico.ca

EnviroCentre

Dana Silk

General Manager
EnviroCentre
110 Laurier Avenue West
Ottawa ON
Tel: 613-580-2582
Fax: 613-580-2494
dana.silk@ottawa.ca

Green Energy Coalition

Kai Millyard

Green Energy Coalition
72 Regal Road
Toronto ON M6H 2K1
Tel: 416-651-7141
Fax: 416-651-4659
kai@web.net

Chris Neme

Energy Futures Group
P.O. Box 587
Hinesburg VT 05461
Tel: 802-482-5001 Ext: 1
Fax: 802-329-2143
cneme@energyfuturesgroup.com

**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

- 7 -

January 24, 2011

Green Energy Coalition

David Poch

Barrister
Green Energy Coalition
1649 Old Brooke Road
Maberly ON K0H 2B0
Tel: 613-264-0055
Fax: 613-264-2878
dpoch@eelaw.ca

Hopper Foundry (1977) Ltd.

John Vickers

Hopper Foundry (1977) Ltd.
Not Provided
Forest ON Not
Tel: 519-786-2641
Fax: 519-355-7759
hoppfdry@xcelco.on.ca

Horizon Utilities Corporation

Indy Butany-DeSouza

Vice President
Horizon Utilities Corporation
55 John Street North
Hamilton ON L8G 5G5
Tel: 905-317-4765
Fax: Not Provided
indy.butany@horizonutilities.com

Hydro Ottawa Limited

Jane Scott

A/Director
Hydro Ottawa Limited
3025 Albion Road N., P.o. Box 8700
Ottawa ON K1G 3S4
Tel: 613-738-5499 Ext: 7499
Fax: Not Provided
janescott@hydroottawa.com

**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

- 8 -

January 24, 2011

**Independent Electricity
System Operator**

Biju Gopi

Senior Regulatory Analyst
Independent Electricity System Operator
655 Bay Street
Suite 410
Toronto ON M5W 4E5
Tel: 905-855-6496
Fax: 416-506-2843
biju.gopi@ieso.ca

**Jay Shepherd Professional
Corporation**

Jay Shepherd

Jay Shepherd Professional Corporation
2300 Yonge St.
Suite 806
Toronto ON M4P 1E4
Tel: 416-483-3300
Fax: 416-483-3305
jay.shepherd@canadianenergylawyers.com

**London Property Management
Association**

Randy Aiken

Aiken & Associates
578 McNaughton Ave. W.
Chatham ON N7L 4J6
Tel: 519-351-8624
Fax: 519-351-4331
randy.aiken@sympatico.ca

Low Income Energy Network

Judy Simon

Vice President
IndEco Strategic Consulting Inc.
412-77 Mowat Avenue
Toronto ON M6K 3E3
Tel: 416-204-0357
Fax: 416-866-6336
jsimon@indeco.com

Ontario Energy Board

EB-2010-0215

APPLICANT & LIST OF INTERVENORS

- 9 -

January 24, 2011

Low Income Energy Network

Shona Adamson

Consultant

Low Income Energy Network

Indeco Strategic Consulting, 412-77 Mowat

Toronto ON M6K 3E3

Tel: 416-204-0359

Fax: 866-261-6336

SAdamson@indecocanada.com

**Ontario Federation of
Agriculture**

Ted Cowan

Researcher

Ontario Federation of Agriculture

Ste.500 44 Sheppard Ave E.

Toronto ON M2N 5W9

Tel: 416-221-8523

Fax: 416-221-6097

ted.cowan@ofa.on.ca

Ontario Power Authority

Miriam Heinz

Regulatory Coordinator, Corporate Affairs/Legal

Ontario Power Authority

120 Adelaide Street West, Suite 1600

Toronto ON M5H 1T1

Tel: 416-967-7474

Fax: 416-967-1947

Miriam.Heinz@powerauthority.on.ca

Ontario Power Generation Inc.

Ethan Kohn

Manager - Regulatory Affairs

Ontario Power Generation Inc.

700 University Avenue

H18-G4

Toronto ON M5G 1X6

Tel: 416-592-2401

Fax: 416-592-8519

ethan.kohn@opg.com

**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

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January 24, 2011

**Ontario Sustainable Energy
Association**

Cherie Brant

Willms & Shier Environmental Lawyers LLP
4 King Street West
Suite 900
Toronto ON M5H 1B6
Tel: 416-862-4829
Fax: 416-863-1938
cbrant@willmsshier.com

Judy Simon

Vice President
IndEco Strategic Consulting Inc.
412-77 Mowat Avenue
Toronto ON M6K 3E3
Tel: 416-204-0357
Fax: 416-866-6336
jsimon@indeco.com

Marion Fraser

President
Fraser & Company
502-33 Harbour Square
Toronto ON M5J 2G2
Tel: 416-941-9729
Fax: 416-941-9729
Marion.Fraser@rogers.com

Pollution Probe Foundation

Basil Alexander

Klippensteins, Barristers & Solicitors
160 John St. Suite 300
Toronto ON M5V 2E5
Tel: 416-598-0288
Fax: 416-598-9520
basil.alexander@klippensteins.ca

Ontario Energy Board
EB-2010-0215

APPLICANT & LIST OF INTERVENORS

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January 24, 2011

Pollution Probe Foundation

Jack Gibbons

Public Interest Economics
625 Church St. Suite 402
Toronto ON M4Y 2G1
Tel: 416-926-1907 Ext: 240
Fax: 416-926-1601
jgibbons@pollutionprobe.org

Murray Klippenstien

Klippensteins, Barristers & Solicitors
160 John St. Suite 300
Toronto ON M5V 2E5
Tel: 416-598-0288
Fax: 416-598-9520
murray.klippenstein@klippensteins.ca

Power Workers' Union

Bayu Kidane

Elenchus Research Associates (ERA)
34 King Street East
Suite 600
Toronto ON M5C 2X8
Tel: 416-348-0666
Fax: 416-348-9930
bkidane@elenchus.ca

John Sprackett

Staff Officer, President's Office
Power Workers' Union
244 Eglinton Avenue E.
Toronto ON M4P 1K4
Tel: 416-322-4787
Fax: 416-481-7914
spracket@pwu.ca

Ontario Energy Board

EB-2010-0215

APPLICANT & LIST OF INTERVENORS

- 12 -

January 24, 2011

Power Workers' Union

Judy Kwik

Senior Consultant
Elenchus Research Associates (ERA)
34 King Street E. Suite 610
Toronto ON M5C 2X8
Tel: 416-348-8777
Fax: 416-348-9930
jkwik@elenchus.ca

Richard Stephenson

Counsel
Paliare Roland Rosenberg Rothstein LLP
250 University Av. Suite 510
Toronto ON M5H 3E5
Tel: 416-646-4325
Fax: 416-646-4335
richard.stephenson@paliareroland.com

PowerStream Inc.

Sarah Griffiths

Manager, Regulatory Affairs
PowerStream Inc.
161 Cityview Boulevard
Vaughan ON L4H 0A9
Tel: 905-532-4527
Fax: 905-532-4404
sarah.griffiths@powerstream.ca

Rogers Partners LLP

Donald Rogers

Rogers Partners LLP
181 University Ave Suite 1900
P.O. Box 97
Toronto ON M5H 3M7
Tel: 416-594-4500
Fax: 416-594-9100
don.rogers@rogerspartners.com

Ontario Energy Board

EB-2010-0215

APPLICANT & LIST OF INTERVENORS

- 13 -

January 24, 2011

School Energy Coalition

Jay Shepherd

Jay Shepherd Professional Corporation

2300 Yonge St.

Suite 806

Toronto ON M4P 1E4

Tel: 416-483-3300

Fax: 416-483-3305

jay.shepherd@canadianenergylawyers.com

Wayne McNally

SEC Coordinator

Ontario Public School Boards' Association

439 University Avenue, 18th Floor

Toronto ON M5G 1Y8

Tel: 416-340-2540

Fax: 416-340-7571

wmcnally@opsba.org

**Smart Sub-metering Working
Group**

Dennis O'Leary

Aird & Berlis LLP

181 Bay Street

Suite 1800

Box 754

Toronto ON M4J 2T9

Tel: 416-865-4711

Fax: 416-863-1515

doleary@airdberlis.com

**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

- 14 -

January 24, 2011

**The Society of Energy
Professionals**

Jo-Anne Pickel

Counsel
Cavalluzzo Hayes Shilton McIntyre & Cornish LLP
474 Bathurst Street
Suite 300
Toronto ON M5T 2S6
Tel: 416-964-5537
Fax: 416-964-5895
jpickel@cavalluzzo.com

Richard Long

The Society of Energy Professionals
425 Bloor St. East, Suite 300
Toronto ON M4W 3R4
Tel: 416-979-2709
Fax: 416-979-5794
longr@society.on.ca

**Toronto and Region
Conservation Authority**

Noel Cheeseman

Principal
Toronto and Region Conservation Authority
22 St. Joseph Street
Toronto ON M4Y 1J9
Tel: 416-915-1530 Ext: 204
Fax: Not Provided
ncheeseman@enerlife.com

Ian Jarvis

President
ENERLife Consulting Inc.
100 Upper Madison Avenue Suite 706
Toronto ON M2N 6M4
Tel: 416-225-6109
Fax: 416-225-6613
ian.jarvis@enerlife.com

**Ontario Energy Board
EB-2010-0215**

APPLICANT & LIST OF INTERVENORS

- 15 -

January 24, 2011

**Toronto Hydro-Electric
System Limited**

J. Mark Rodger

Counsel
Borden Ladner Gervais LLP
Scotia Plaza 40 King St. W
Toronto ON M5H 3Y4
Tel: 416-367-6190
Fax: 416-361-7088
mrodger@blgcanada.com

Union Gas Limited

Patrick McMahon

Manager
Union Gas Limited
50 Keil Drive North
P.O. Box 2001
Chatham ON N7M 5M1
Tel: 519-436-5325
Fax: 519-436-4641
pmcmahon@uniongas.com

**Vulnerable Energy Consumers
Coalition**

Michael Buonaguro

Counsel
Public Interest Advocacy Centre
34 King St. E., Suite 1102
Toronto ON M5C 2X8
Tel: 416-767-1666
Fax: 416-348-0641
mbuonaguro@piac.ca

Ontario Energy Board

EB-2010-0215

APPLICANT & LIST OF INTERVENORS

- 16 -

January 24, 2011

**Vulnerable Energy Consumers Roger Higgin
Coalition**

Managing Associate
Econalysis Consulting Services Inc.
34 King St. E.
Suite 1102
Toronto ON M5C 2X8
Tel: 416-348-0193
Fax: 416-348-0641
rhiggin@econalysis.ca

APPENDIX B

Notice of Application and Hearing

Toronto Hydro-Electric System Limited

Applicant and List of Intervenors EB-2010-0216

Board File No.EB-2011-0011

DATED: January 24, 2011

**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

January 24, 2011

APPLICANT	Rep. and Address for Service	Appendix B
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Ontario Energy Board

- Ontario Energy Board

Ontario Energy Board
2300 Yonge Street
27th Floor
Toronto, ON M4P 1E4

Tel: 416-481-1967
Fax: 416-440-7656
boardsec@oeb.gov.on.ca

INTERVENORS

Aird & Berlis LLP

Rep. and Address for Service

Dennis O'Leary

Aird & Berlis LLP

181 Bay Street

Suite 1800

Box 754

Toronto ON M4J 2T9

Tel: 416-865-4711

Fax: 416-863-1515

doleary@airdberlis.com

Algoma Power Inc.

Douglas Bradbury

Director

FortisOntario Inc.

1130 Bertie St.

P.O. Box 1218

Fort Erie ON L2A 5Y2

Tel: 905-994-3634

Fax: 905-994 2207

doug.bradbury@cnpower.com

**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

- 2 -

January 24, 2011

**Association of Major Power
Consumers in Ontario**

Adam White

President
Association of Major Power Consumers in Ontario
372 Bay Street
Suite 1702
Toronto ON M5H 2W9
Tel: 416-260-0225
Fax: 416-260-0442
awhite@ampco.org

Shelley Grice

Consultant
AITIA Analytics Inc.
c/o AMPCO
372 Bay Street
Suite 1702
Toronto ON M5H 2W9
Tel: 416-260-0225
Fax: 416-260-0442
shelley.grice@rogers.com

Wayne Clark

Consultant
SanZoe Consulting Inc.
25 Priest Avenue
Minesing ON LOL 1Y3
Tel: 705-728-3284
Fax: 705-721-0974
c.w.clark@sympatico.ca

Ontario Energy Board

EB-2010-0216

APPLICANT & LIST OF INTERVENORS

- 3 -

January 24, 2011

**Building Owners and
Managers Assoc. of the
Greater Toronto Area (BOMA)**

Michael McGee

President
Energy Profiles Limited
295 The West Mall
Toronto ON
Tel: 416-440-1323 Ext: 1
Fax: 416-440-0301
mmcgee@energyprofiles.com

**Building Owners and
Managers Association of
Greater Toronto**

Chris Conway

President and Chief Staff Officer
Building Owners and Managers Assoc. of the Greater
Toronto Area (BOMA)
20 Queen Street West
Suite 2012
Toronto ON M5H 3R3
Tel: 416-596-8065
Fax: 416-596-1085
cconway@bomatoronto.org

**Canadian Manufacturers &
Exporters**

Paul Clipsham

Director of Policy, Ontario Division
Canadian Manufacturers & Exporters
6725 Airport Rd.
Suite 200
Mississauga ON L4V 1V2
Tel: 905-672-3466 Ext: 3236
Fax: 905-672-1764
paul.clipsham@cme-mec.ca

**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

- 4 -

January 24, 2011

**Canadian Manufacturers &
Exporters**

Peter Thompson, Q.C.

Borden Ladner Gervais LLP
100 Queen St.
Suite 1100
Ottawa ON K1P 1J9
Tel: 613-787-3528
Fax: 613-230-8842
pthompson@blg.com

Vincent DeRose

Borden Ladner Gervais LLP
100 Queen St.
Suite 1100
Ottawa ON K1P 1J9
Tel: 613-787-3589
Fax: 613-230-8842
vderose@blg.com

**Canadian Niagara Power
Company Limited**

Douglas Bradbury

Director
FortisOntario Inc.
1130 Bertie St.
P.O. Box 1218
Fort Erie ON L2A 5Y2
Tel: 905-994-3634
Fax: 905-994 2207
doug.bradbury@cnpower.com

**Canadian Union of Public
Employees (Local One)**

Lorne Richmond

Sack Goldblatt Mitchell LLP
20 Dundas St. W. Suite 1100
Toronto ON M5G 2G8
Tel: 416-977-6407
Fax: 416-591-7333
Lrichmond@sgmlaw.com

**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

- 5 -

January 24, 2011

**Canadian Union of Public
Employees (Local One)**

Vic Demelo

President
Canadian Union of Public Employees (Local One)
890 Yonge St.
Suite 1001
Toronto ON M4W 3P4
Tel: 416-968-2549
Fax: 416-968-6836
vdemelo@cupeone.com

Consumers Council of Canada Julie Girvan

Consultant
Consumers Council of Canada
62 Hillside Ave. East
Toronto ON M4S 1T5
Tel: 416-322-7936
Fax: 416-322-9703
jgirvan@ca.inter.net

Robert B. Warren

Counsel
WeirFoulds LLP
The Exchange Tower
Suite 1600, P.O. Box 480
130 King Street West
Toronto ON M5X 1J5
Tel: 416-947-5075
Fax: 416-365-1876
rwarren@weirfoulds.com

Ontario Energy Board

EB-2010-0216

APPLICANT & LIST OF INTERVENORS

- 6 -

January 24, 2011

**Electrical Contractors
Association of Ontario**

Ian Mondrow

Gowling Lafleur Henderson LLP
1 First Canadian Place
100 King S. W. Suite 1600
Toronto ON M5X 1G5
Tel: 416-369-4670
Fax: 416-862-7661
ian.mondrow@gowlings.com

Enbridge Gas Distribution Inc.

Norm Ryckman

Director, Regulatory Affairs
Enbridge Gas Distribution Inc.
500 Consumers Road
Toronto ON M2J 1P8
Tel: 416-495-5499
Fax: 416-495-6072
EGDRegulatoryProceedings@enbridge.com

**Energy Probe Research
Foundation**

David MacIntosh

Case Manager
Energy Probe Research Foundation
225 Brunswick Avenue
Toronto ON M5S 2M6
Tel: 416-964-9223 Ext: 235
Fax: 416-964-8239
DavidMacIntosh@nextcity.com

Peter Faye

Counsel
Consultant
42 Eastwood Crescent
Markham ON L3P 5Z7
Tel: 905-294-2013
Fax: Not Provided
pfaye@rogers.com

Ontario Energy Board

EB-2010-0216

APPLICANT & LIST OF INTERVENORS

- 7 -

January 24, 2011

**Energy Probe Research
Foundation**

Randy Aiken

Aiken & Associates
578 McNaughton Ave. W.
Chatham ON N7L 4J6
Tel: 519-351-8624
Fax: 519-351-4331
randy.aiken@sympatico.ca

EnviroCentre

Dana Silk

General Manager
EnviroCentre
110 Laurier Avenue West
Ottawa ON
Tel: 613-580-2582
Fax: 613-580-2494
dana.silk@ottawa.ca

**Espanola Regional Hydro
Distribution Corporation**

Jennifer Uchmanowicz

PUC Distribution Inc.
765 Queen Street East
P.O.Box 9000
Sault Ste. Marie ON O6A 2P2
Tel: 705-759-3009
Fax: 705-759-6553
jennifer.uchmanowicz@ssmpuc.com

Green Energy Coalition

David Poch

Barrister
Green Energy Coalition
1649 Old Brooke Road
Maberly ON K0H 2B0
Tel: 613-264-0055
Fax: 613-264-2878
dpoch@eelaw.ca

**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

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Haldimand County Hydro Inc.	Jacqueline Scott Haldimand County Hydro Inc. 1 Greendale Drive Caledonia ON N3W 2J3 Tel: 905-765-5344 Ext: 2237 Fax: 905-765-5316 jscott@hchydro.ca
Hopper Foundry (1977) Ltd.	John Vickers Hopper Foundry (1977) Ltd. Not Provided Forest ON Not Tel: 519-786-2641 Fax: 519-355-7759 hoppfdry@xcelco.on.ca
Horizon Utilities Corporation	Indy Butany-DeSouza Vice President Horizon Utilities Corporation 55 John Street North Hamilton ON L8G 5G5 Tel: 905-317-4765 Fax: Not Provided indy.butany@horizonutilities.com
Hydro Ottawa Limited	Jane Scott A/Director Hydro Ottawa Limited 3025 Albion Road N., P.o. Box 8700 Ottawa ON K1G 3S4 Tel: 613-738-5499 Ext: 7499 Fax: Not Provided janescott@hydroottawa.com

**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

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January 24, 2011

**Independent Electricity
System Operator**

Biju Gopi

Senior Regulatory Analyst
Independent Electricity System Operator
655 Bay Street
Suite 410
Toronto ON M5W 4E5
Tel: 905-855-6496
Fax: 416-506-2843
biju.gopi@ieso.ca

**Jay Shepherd Professional
Corporation**

Jay Shepherd

Jay Shepherd Professional Corporation
2300 Yonge St.
Suite 806
Toronto ON M4P 1E4
Tel: 416-483-3300
Fax: 416-483-3305
jay.shepherd@canadianenergylawyers.com

**London Property Management
Association**

Randy Aiken

Aiken & Associates
578 McNaughton Ave. W.
Chatham ON N7L 4J6
Tel: 519-351-8624
Fax: 519-351-4331
randy.aiken@sympatico.ca

Ontario Energy Board

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January 24, 2011

Low Income Energy Network

Mary Todow

Research/Policy Analyst
Low Income Energy Network
c/o Advocacy Centre for Tenants Ontario
425 Adelaide St. West
5th Floor
Toronto ON M5V 3C1
Tel: 416-597-5855 Ext: 5167
Fax: 416-597-5821
todorom@lao.on.ca

Shona Adamson

Consultant
Low Income Energy Network
Indeco Strategic Consulting, 412-77 Mowa
Toronto ON M6K 3E3
Tel: 416-204-0359
Fax: 866-261-6336
SAdamson@indecoc.com

Zee Bhanji

Low Income Energy Network
425 Adelaide Street West, 5th Floor
Toronto ON M5V 3C1
Tel: 416-597-5855 Ext: 5167
Fax: 416-597-5821
bhanjiz@lao.on.ca

**Ontario Federation of
Agriculture**

Ted Cowan

Researcher
Ontario Federation of Agriculture
Ste.500 44 Sheppard Ave E.
Toronto ON M2N 5W9
Tel: 416-221-8523
Fax: 416-221-6097
ted.cowan@ofa.on.ca

Ontario Energy Board

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APPLICANT & LIST OF INTERVENORS

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January 24, 2011

Ontario Power Authority

Miriam Heinz

Regulatory Coordinator, Corporate Affairs/Legal
Ontario Power Authority

120 Adelaide Street West, Suite 1600

Toronto ON M5H 1T1

Tel: 416-967-7474

Fax: 416-967-1947

Miriam.Heinz@powerauthority.on.ca

Ontario Power Generation Inc.

Ethan Kohn

Manager - Regulatory Affairs
Ontario Power Generation Inc.

700 University Avenue

H18-G4

Toronto ON M5G 1X6

Tel: 416-592-2401

Fax: 416-592-8519

ethan.kohn@opg.com

Pollution Probe Foundation

Basil Alexander

Klippensteins, Barristers & Solicitors

160 John St. Suite 300

Toronto ON M5V 2E5

Tel: 416-598-0288

Fax: 416-598-9520

basil.alexander@klippensteins.ca

Jack Gibbons

Public Interest Economics

625 Church St. Suite 402

Toronto ON M4Y 2G1

Tel: 416-926-1907 Ext: 240

Fax: 416-926-1601

jgibbons@pollutionprobe.org

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January 24, 2011

Pollution Probe Foundation

Murray Klippenstien

Klippensteins, Barristers & Solicitors

160 John St. Suite 300

Toronto ON M5V 2E5

Tel: 416-598-0288

Fax: 416-598-9520

murray.klippenstein@klippensteins.ca

Power Workers' Union

Bayu Kidane

Elenchus Research Associates (ERA)

34 King Street East

Suite 600

Toronto ON M5C 2X8

Tel: 416-348-0666

Fax: 416-348-9930

bkidane@elenchus.ca

John Sprackett

Staff Officer, President's Office

Power Workers' Union

244 Eglinton Avenue E.

Toronto ON M4P 1K4

Tel: 416-322-4787

Fax: 416-481-7914

spracket@pwu.ca

Judy Kwik

Senior Consultant

Elenchus Research Associates (ERA)

34 King Street E. Suite 610

Toronto ON M5C 2X8

Tel: 416-348-8777

Fax: 416-348-9930

jkwik@elenchus.ca

Ontario Energy Board
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APPLICANT & LIST OF INTERVENORS

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January 24, 2011

Power Workers' Union

Richard Stephenson
Counsel
Paliare Roland Rosenberg Rothstein LLP
250 University Av. Suite 510
Toronto ON M5H 3E5
Tel: 416-646-4325
Fax: 416-646-4335
richard.stephenson@paliareroland.com

PowerStream Inc.

Sarah Griffiths
Manager, Regulatory Affairs
PowerStream Inc.
161 Cityview Boulevard
Vaughan ON L4H 0A9
Tel: 905-532-4527
Fax: 905-532-4404
sarah.griffiths@powerstream.ca

PUC Distribution Inc.

Jennifer Uchmanowicz
PUC Distribution Inc.
765 Queen Street East
P.O.Box 9000
Sault Ste. Marie ON O6A 2P2
Tel: 705-759-3009
Fax: 705-759-6553
jennifer.uchmanowicz@ssmpuc.com

Rogers Partners LLP

Donald Rogers
Rogers Partners LLP
181 University Ave Suite 1900
P.O. Box 97
Toronto ON M5H 3M7
Tel: 416-594-4500
Fax: 416-594-9100
don.rogers@rogerspartners.com

**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

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January 24, 2011

School Energy Coalition

Bob Williams

Coordinator
School Energy Coalition
439 University Ave. 18th Floor
Toronto ON M5G 1Y8
Tel: 416-340-2540
Fax: 416-340-7571
bwilliams@opsba.org

Corinne Bassett

Institutional Energy Analysis Inc.
250 University Ave
Suite 700
Toronto ON M5H 3E5
Tel: 416-214-5264
Fax: 416-214-5464
corinne.bassett@ieai.ca

Jay Shepherd

Jay Shepherd Professional Corporation
2300 Yonge St.
Suite 806
Toronto ON M4P 1E4
Tel: 416-483-3300
Fax: 416-483-3305
jay.shepherd@canadianenergylawyers.com

John De Vellis

Shibley Righton LLP
250 University Ave.
Suite 700
Toronto ON M5H 3E5
Tel: 416-214-5232
Fax: 416-214-5432
john.devellis@shibleyrighton.com

Ontario Energy Board

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APPLICANT & LIST OF INTERVENORS

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January 24, 2011

School Energy Coalition

Wayne McNally

SEC Coordinator
Ontario Public School Boards' Association
439 University Avenue, 18th Floor
Toronto ON M5G 1Y8
Tel: 416-340-2540
Fax: 416-340-7571
wmcnally@opsba.org

**Smart Sub-metering Working
Group**

Dennis O'Leary

Aird & Berlis LLP
181 Bay Street
Suite 1800
Box 754
Toronto ON M4J 2T9
Tel: 416-865-4711
Fax: 416-863-1515
doleary@airdberlis.com

**The Society of Energy
Professionals**

Jo-Anne Pickel

Counsel
Cavalluzzo Hayes Shilton McIntyre & Cornish LLP
474 Bathurst Street
Suite 300
Toronto ON M5T 2S6
Tel: 416-964-5537
Fax: 416-964-5895
jpickel@cavalluzzo.com

Richard Long

The Society of Energy Professionals
425 Bloor St. East, Suite 300
Toronto ON M4W 3R4
Tel: 416-979-2709
Fax: 416-979-5794
longr@society.on.ca

**Ontario Energy Board
EB-2010-0216**

APPLICANT & LIST OF INTERVENORS

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January 24, 2011

**Toronto Hydro-Electric
System Limited**

J. Mark Rodger

Counsel
Borden Ladner Gervais LLP
Scotia Plaza 40 King St. W
Toronto ON M5H 3Y4
Tel: 416-367-6190
Fax: 416-361-7088
mrodger@blgcanada.com

Union Gas Limited

Patrick McMahon

Manager
Union Gas Limited
50 Keil Drive North
P.O. Box 2001
Chatham ON N7M 5M1
Tel: 519-436-5325
Fax: 519-436-4641
pmcmahon@uniongas.com

**Vulnerable Energy Consumers
Coalition**

Michael Buonaguro

Counsel
Public Interest Advocacy Centre
34 King St. E., Suite 1102
Toronto ON M5C 2X8
Tel: 416-767-1666
Fax: 416-348-0641
mbuonaguro@piac.ca

**Ontario Energy Board
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**Vulnerable Energy Consumers
Coalition Roger Higgin**

Managing Associate
Econalysis Consulting Services Inc.
34 King St. E.
Suite 1102
Toronto ON M5C 2X8
Tel: 416-348-0193
Fax: 416-348-0641
rhiggin@econalysis.ca

William Harper
Senior Consultant
Econalysis Consulting Services Inc.
34 King Street E.
Suite 1102
Toronto ON M5C 2X8
Tel: 416-348-0193 Ext: 29
Fax: 416-348-0641
bharper@econalysis.ca

**Welland Hydro-Electric
System Corp.**

Ross Peever
President & CEO
Welland Hydro-Electric System Corp.
P.O. Box 280, 950 East Main Street
Welland ON L3B 5P6
Tel: 905-732-1381
Fax: 905-732-0266
rpeever@wellandhydro.com

APPENDIX C

Notice of Application and Hearing

Toronto Hydro-Electric System Limited

Applicant and List of Intervenors EB-2010-0142

Board File No.EB-2011-0011

DATED: January 24, 2011

**Toronto Hydro-Electric System Limited
EB-2010-0142**

APPLICANT & LIST OF INTERVENORS

January 24, 2011

APPLICANT	Rep. and Address for Service	Appendix C
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Toronto Hydro-Electric System Limited **Glen Winn**

Manager of Rate Applications
Toronto Hydro-Electric System Limited
14 Carlton Street
Toronto, ON M5B 1K5

Tel: 416-542-2517
Fax: 416-542-2776
regulatoryaffairs@torontohydro.com

APPLICANT COUNSEL

J. Mark Rodger
Counsel
Borden Ladner Gervais LLP
Scotia Plaza 40 King St. W
Toronto ON M5H 3Y4
Tel: 416-367-6190
Fax: 416-361-7088
mrodger@blgcanada.com

INTERVENORS
AECON Utilities

Rep. and Address for Service

Patricia Skringer
Legal Counsel
AECON Utilities
20 Carlson Court
Suite 800
Toronto ON M9W 7K6
Tel: 416-293-7004
Fax: 416-940-2290
pskringer@aecon.com

Toronto Hydro-Electric System Limited
EB-2010-0142

APPLICANT & LIST OF INTERVENORS

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AMPCO

Adam White

President
Association of Major Power Consumers in Ontario
372 Bay Street
Suite 1702
Toronto ON M5H 2W9
Tel: 416-260-0225
Fax: 416-260-0442
awhite@ampco.org

Shelley Grice

Consultant
AITIA Analytics Inc.
c/o AMPCO
372 Bay Street
Suite 1702
Toronto ON M5H 2W9
Tel: 416-260-0225
Fax: 416-260-0442
shelley.grice@rogers.com

Wayne Clark

Consultant
SanZoe Consulting Inc.
25 Priest Avenue
Minesing ON LOL 1Y3
Tel: 705-728-3284
Fax: 705-721-0974
c.w.clark@sympatico.ca

**Toronto Hydro-Electric System Limited
EB-2010-0142**

APPLICANT & LIST OF INTERVENORS

- 3 -

January 24, 2011

AMPCO

David Crocker

Davis LLP

1 First Canadian Place, Suite 5600

PO Box 367

100 King Street West

Toronto ON M5X 1E2

Tel: 416-941-5415

Fax: 416-777-7431

dcrocker@davis.ca

**Building Owners and
Managers Assoc. of the
Greater Toronto Area (BOMA)**

Chris Conway

President and Chief Staff Officer

Building Owners and Managers Assoc. of the Greater
Toronto Area (BOMA)

20 Queen Street West

Suite 2012

Toronto ON M5H 3R3

Tel: 416-596-8065

Fax: 416-596-1085

cconway@bomatoronto.org

Randy Aiken

Aiken & Associates

578 McNaughton Ave. W.

Chatham ON N7L 4J6

Tel: 519-351-8624

Fax: 519-351-4331

randy.aiken@sympatico.ca

**Toronto Hydro-Electric System Limited
EB-2010-0142**

APPLICANT & LIST OF INTERVENORS

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January 24, 2011

Consumers Council of Canada Julie Girvan

Consultant
Consumers Council of Canada
62 Hillsdale Ave. East
Toronto ON M4S 1T5
Tel: 416-322-7936
Fax: 416-322-9703
jgirvan@ca.inter.net

Robert B. Warren
Counsel
WeirFoulds LLP
The Exchange Tower
Suite 1600, P.O. Box 480
130 King Street West
Toronto ON M5X 1J5
Tel: 416-947-5075
Fax: 416-365-1876
rwarren@weirfoulds.com

CUPE Local One

John Camilleri
President
CUPE Local One
890 Yonge St.
Suite 1001
Toronto ON M4W 3P4
Tel: 416-968-2549
Fax: 416-968-6836
jcamilleri@cupeone.com

Toronto Hydro-Electric System Limited
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APPLICANT & LIST OF INTERVENORS

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January 24, 2011

CUPE Local One

Stephanie Hobbs
Sack Goldblatt Mitchell LLP
20 Dundas St. W.
Suite 1100
Toronto ON M5G 2G8
Tel: 416-979-4235
Fax: 416-591-7333
shobbs@sgmlaw.com

**Energy Probe Research
Foundation**

David MacIntosh
Case Manager
Energy Probe Research Foundation
225 Brunswick Avenue
Toronto ON M5S 2M6
Tel: 416-964-9223 Ext: 235
Fax: 416-964-8239
DavidMacIntosh@nextcity.com

Olena Loskutova
Energy Probe Research Foundation
c/o Energy Probe
225 Brunswick Ave.
Toronto ON M5S 2M6
Tel: 416-964-9223 Ext: 234
Fax: 416-964-8239
olena.loskutova@gmail.com

Peter Faye
Counsel
Consultant
42 Eastwood Crescent
Markham ON L3P 5Z7
Tel: 905-294-2013
Fax: Not Provided
pfaye@rogers.com

**Toronto Hydro-Electric System Limited
EB-2010-0142**

APPLICANT & LIST OF INTERVENORS

- 6 -

January 24, 2011

**Entera Utility Contractors Co.
Limited**

John De Vellis

Shibley Righton LLP
250 University Ave.
Suite 700
Toronto ON M5H 3E5
Tel: 416-214-5232
Fax: 416-214-5432
john.devellis@shibleyrighton.com

Horizon Utilities Corporation

Indy Butany-DeSouza

Vice President
Horizon Utilities Corporation
55 John Street North
Hamilton ON L8G 5G5
Tel: 905-317-4765
Fax: Not Provided
indy.butany@horizonutilities.com

Pollution Probe Foundation

Basil Alexander

Klippensteins, Barristers & Solicitors
160 John St. Suite 300
Toronto ON M5V 2E5
Tel: 416-598-0288
Fax: 416-598-9520
basil.alexander@klippensteins.ca

Jack Gibbons

Public Interest Economics
625 Church St. Suite 402
Toronto ON M4Y 2G1
Tel: 416-926-1907 Ext: 240
Fax: 416-926-1601
jgibbons@pollutionprobe.org

Toronto Hydro-Electric System Limited
EB-2010-0142

APPLICANT & LIST OF INTERVENORS

- 7 -

January 24, 2011

Pollution Probe Foundation

Murray Klippenstien
Klippensteins, Barristers & Solicitors
160 John St. Suite 300
Toronto ON M5V 2E5
Tel: 416-598-0288
Fax: 416-598-9520
murray.klippenstein@klippensteins.ca

Powerline Plus Ltd.

Andrew Roman
Legal Counsel
Miller Thomson LLP
40 King St. W. Suite 5800
Scotia Plaza
Toronto ON M5H 3S1
Tel: 416-595-8604
Fax: 416-595-8695
aroman@millerthomson.com

PowerStream Inc.

Christine Dade
Manager
PowerStream Inc.
161 Cityview Boulevard
Vaughan ON L4H 0A9
Tel: 905-532-1052
Fax: 905-532-4616
Christine.dade@powerstream.ca

School Energy Coalition

Jay Shepherd
Jay Shepherd Professional Corporation
2300 Yonge St.
Suite 806
Toronto ON M4P 1E4
Tel: 416-483-3300
Fax: 416-483-3305
jay.shepherd@canadianenergylawyers.com

Toronto Hydro-Electric System Limited
EB-2010-0142

APPLICANT & LIST OF INTERVENORS

- 8 -

January 24, 2011

School Energy Coalition

Wayne McNally

SEC Coordinator
Ontario Public School Boards' Association
439 University Avenue, 18th Floor
Toronto ON M5G 1Y8
Tel: 416-340-2540
Fax: 416-340-7571
wmcnally@opsba.org

Tom Adams

Jay Shepherd Professional Corporation
2300 Yonge Street
8th Floor, Suite 806
Toronto ON M4P 1E4
Tel: 416-483-3300
Fax: 416-483-3305
tom.adams.energy@gmail.com

Smart Sub-metering Working Group

Dennis O'Leary

Aird & Berlis LLP
181 Bay Street
Suite 1800
Box 754
Toronto ON M4J 2T9
Tel: 416-865-4711
Fax: 416-863-1515
doleary@airdberlis.com

Vulnerable Energy Consumers Coalition

Michael Buonaguro

Counsel
Public Interest Advocacy Centre
34 King St. E., Suite 1102
Toronto ON M5C 2X8
Tel: 416-767-1666
Fax: 416-348-0641
mbuonaguro@piac.ca

Toronto Hydro-Electric System Limited
EB-2010-0142

APPLICANT & LIST OF INTERVENORS

- 9 -

January 24, 2011

**Vulnerable Energy Consumers
Coalition** **Roger Higgin**

Managing Associate
Econalysis Consulting Services Inc.
34 King St. E.
Suite 1102
Toronto ON M5C 2X8
Tel: 416-348-0193
Fax: 416-348-0641
rhiggin@econalysis.ca

Bill Harper
Econalysis Consulting Services Inc.
34 King Street East Suite 1102
Toronto On M5C 2X8
Tel: 416-348 0193
Fax: 416-348-0641
bharper@econalysis.ca