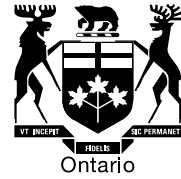


Ontario Energy Board
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

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



VIA E-MAIL

May 2, 2011

**To: All Licensed Electricity Distributors
All Participants in Consultative Process EB-2010-0219
All Other Interested Parties**

**Re: Review of Electricity Distribution Cost Allocation Policy
Selection of Working Group Members
Board File No.: EB-2010-0219**

On March 31, 2011, the Ontario Energy Board (the “Board”) issued a letter announcing that it had issued its Report on the Review of Electricity Distribution Cost Allocation Policy, and that a Working Group would be established to assist with changes to the Cost Allocation Model that are required to implement the revisions set out in the *Report of the Board on the Review of Electricity Distribution Cost Allocation Policy*. In the same letter, the Board invited interested parties with relevant qualifications to nominate themselves or a third party to participate on the Cost Allocation Working Group, (the “CA Working Group”) and to provide a short statement demonstrating the relevant experience and qualifications of the nominee. Based on the expressions of interest, Board staff would select a group of no more than five people. Nominations were due by April 11, 2011.

The Board received 5 nominations. The following people will participate on the CA Working Group:

Working Group Member	Representing
Mrs. Chris Amos	Waterloo North Hydro Inc.
Mr. Henry Andre	Hydro One Networks Inc.
Ms. Shelley Grice	Association of Major Power Consumers in Ontario
Mr. Bill Harper	Vulnerable Energy Consumers' Coalition
Mr. Ken Robertson	Cornerstone Hydro Electric Concepts Association Inc. (a cooperative of 12 electricity distributors)

The CA Working Group will be active during the month of May. Materials relating to its work will be available on the Board's website under "Key Initiatives & Consultations". It is expected that the CA Working Group will complete its work in May. The revised Cost Allocation Model will be posted on the same web-site as soon as possible.

If you have any questions regarding the Working Group, please contact Neil Mather at 416-440-7650, or EDR@ontarioenergyboard.ca. The Board's toll-free number is 1-888-632-6273.

Yours truly,

Original signed by

Lynne Anderson
Managing Director, Applications and Regulatory Audit