

Sent by Electronic Mail and Courier July 05, 2012

Ontario Energy Board P.O. Box 2319 2300 Yonge Street, 27th Floor Toronto, ON M4P 1E4

Attention: Ms. Kirsten Walli, Board Secretary

Dear Ms. Walli:

Re: EB-2011-0140 - East-West Tie - Phase 1 - Declaration and Undertaking

Please find enclosed the signed declaration and undertaking for confidentiality required by the Board's Partial Decision and Order dated June 14, 2012. Electronic copies will be uploaded to the Board's portal and sent to the participants and a hard copy will be sent by courier to the Board today.

Yours truly

Paul Manning

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Cc Participants (by email)