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VIA E-MAIL

August 13, 2012

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street
PO Box 2319, 27th Floor
Toronto, ON M4P 1E4

Helen Newland
DIRECT 416 863-4471
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Dear Ms. Walli:

**Re: RES Canada Transmission LP; Consultants' Declaration and Undertakings;
Board File No.: EB-2011-0140**

Following the Board's June 14, 2012 Phase 1 Partial Declaration and Order, we are writing on behalf of RES Canada Transmission LP to file with the Board Declaration and Undertakings regarding the use of confidential information in Proceeding EB-2011-0140. Enclosed are Declaration and Undertakings for Mike Voll, Peter Prier, Rob Nadolny, James Dykes, Bjorn Gullaksen, Dirk Frailey, and Larry Galajda external consultants to RES Canada Transmission LP. Declaration and Undertakings for RES Canada Transmission LP's counsel Helen T. Newland and Andrew Salem were filed on Friday, June 29, 2012 and Declaration and Undertakings for counsel Vivek Bakshi, Janet MacNeil, Allyson Roy, and Nalin Sahni were filed on July 3, 2012. All Declaration and Undertakings are in the form prescribed by the Board's Practice Direction on Confidential Filings.

As RES Canada Transmission LP reviews the confidential materials filed and prepares its proposal for the East-West Tie line, additional persons, including those who are neither counsel nor consultants, may require access to the confidential filings.

Yours very truly,

(signed) H.T. Newland

HTN/ko

Encls.

cc: All Intervenors