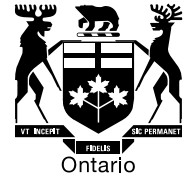


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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

September 11, 2012

To: All Parties in the EB-2012-0033 Proceeding

Re: **Enersource Hydro Mississauga Inc.
Application for 2013 and 2014 Distribution Rates
Board File Number: EB-2012-0033**

On Monday September 10, 2012, the School Energy Coalition ("SEC") made a request to the Board that Enersource produce a witness from TAC Associates, the company that prepared certain charts that set out the space requirements that Enersource is seeking in this application. After hearing submissions from SEC and Enersource, the Board determined that it would be appropriate for Enersource to make a witness available from TAC Associates to speak to the charts which appear at appendix 5 of Board staff IR 12 relating to Issue 2.1. SEC has confirmed that its cross-examination will be confined to these charts, industry standards and a document relied upon in PowerStream Inc.'s 2008 cost of service proceeding.

The Board has been provided with a copy of the PowerStream document and has determined that it is appropriate to advise all parties that Board member Ms. Paula Conboy, who is currently sitting on the Enersource hearing, was Vice President of Regulatory and Government Affairs at PowerStream during PowerStream's 2008 cost of service application. Ms. Conboy did not prepare the document, was not involved during the preparation of the document, did not testify with respect to the document, nor was it her evidence to adopt during the course of the hearing. That being said Ms. Conboy does acknowledge that she did have overall responsibility for PowerStream's application at the time.

While the Board does not believe Ms. Conboy has a conflict, the Board wants to ensure full transparency and requests that if any parties have any submissions they would like to make at the outset of the SEC cross examination on Thursday September 13th, 2012 with respect to this matter, please advise Board counsel, Ms. Helt.

Yours truly,

Original Signed By

John Pickernell
Assistant Board Secretary