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VIA E-MAIL

October 30, 2012

John Sprackett Staff Officer, Office of the President Power Workers Union 244 Eglinton Avenue East Toronto, ON M4P 1K2

Dear Mr. Sprackett,

Re: Renewed Regulatory Framework

Invitation to Participate on Working Group

Board File Nos.: EB-2010-0377, EB-2010-0378, EB-2010-0379, EB-2011-0043

and EB-2011-0004

On October 18, 2012, the Board issued its "Report of the Board: A Renewed Regulatory Framework for Electricity Distributors: A Performance Based Approach." A copy of the Report is available on the Board's website at www.ontarioenergyboard.ca.

In the cover letter for its Report (the "October 18th Letter"), the Board announced that work will now commence on implementation of the Renewed Regulatory Framework. Specifically, it was noted that three new stakeholder working groups would be established to provide Board staff with expert assistance, and to review and advise staff on proposals regarding the implementation matters identified in Chapters 3 and 4 of the Board's Report, and that the Smart Grid working group would be reconvened. The October 18th Letter also stated that stakeholder members of the new working groups would be selected by the Board.

The purpose of this letter is to invite your organization to participate on the Performance, Benchmarking, and Rate Adjustment Indices stakeholder working group. Specifically, Board staff has recommended Ms. Judy Kwik, who has represented your organization in the Board's consultations to date.

The Board hopes that your organization accepts this invitation and asks that you confirm your participation on this working group in writing as soon as practicable.

As noted in the Board's October 18th Letter, it is expected that the working group meetings will be scheduled over the December 2012 through February 2013 period.

The Board looks forward to your on-going participation in this important initiative. The next step in this consultation process is the Webcast scheduled for the morning of October 31, 2012. A tentative timeline for the remainder of the process is set out in the Board's October 18th Letter. Following the webcast, further details regarding working group activities and timelines will be provided.

Yours truly,

Original Signed By

Kirsten Walli Board Secretary

cc Judy Kwik