

Ontario Energy Board
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Commission de l'énergie de l'Ontario
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BY E-MAIL

December 11, 2012

Ms. Susan Frank
Vice President and Chief Regulatory Officer Regulatory Affairs
Hydro One Networks Inc.
8th Floor, South Tower 483 Bay Street
Toronto ON M5G 2P5

Dear Ms. Frank:

**Re: Hydro One Networks Inc.
2013-2014 Electricity Transmission Revenue Requirement and Rates
Application, Board File No. EB-2012-0031
Experts' Conference**

Thank you for your letter dated December 7, 2012 regarding the Experts' Conference wherein you indicated that Hydro One does not consider it necessary to send legal counsel to the Experts' Conference and requested that Hydro One's Director of Major Applications, Allan Cowan, be permitted to attend instead of counsel.

The Board's Procedural Order No. 8 states that, "The Board will restrict attendance at the Experts' Conference to the expert witnesses, one legal counsel representing each of the IESO, Hydro One, APPrO and HQEM, a facilitator (including any support staff of the facilitator) retained by Board staff to facilitate the conference and to assist the experts in reaching the objectives of the conference, and Board staff and counsel."

The Board finds it acceptable for Mr. Cowan to attend the Experts' Conference in lieu of counsel.

Sincerely,

Original Signed By

Kirsten Walli
Board Secretary

c: All parties, EB-2012-0031