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BY EMAIL

December 19, 2012

To: Great Lakes Power Transmission LP

Hydro One Networks Inc.

Re: Declaration and Undertaking

East-West Tie Designation Proceeding (EB-2011-0140)

The Board has received a request from the Ojibways of Pic River First Nation ("PRFN") that an additional person, listed in Schedule A (Mr. Philip Hanser), be given access to the unredacted versions of Great Lakes Power Transmission LP's ("GLPT") and Hydro One Networks Inc.'s ("HONI") confidential documents filed with the Board. PRFN has indicated that Mr. Hanser is an external consultant to PRFN.

GLPT and HONI have until the close of business on **December 24, 2012** to file any objection with the Board with regard to the Board's acceptance of the declaration and undertaking for Mr. Hanser. The objection letter must contain the reasons why the Board should not accept the declaration and undertaking. Mr. Hanser may reply to the objection on or before **December 31, 2012**.

If GLPT and HONI do not object to the declaration and undertaking, they shall immediately serve the confidential information filed with the Board and currently on record for this proceeding on Mr. Hanser.

As indicated in its previous correspondence on this subject, the Board takes the protection of confidential information very seriously. In addition to binding the individual who filed the declaration and undertaking, the Board will also hold PRFN responsible for ensuring that the individual receiving the confidential information abides by the terms of the declaration and undertaking.

Yours truly,

Original Signed By

Kirsten Walli Board Secretary

c: All parties in this proceeding

Schedule "A"

Ontario Energy Board

EB-2011-0140

Declaration and Undertaking Filed

December 19, 2012

Ojibways of Pic River First Nation

Philip Q. Hanser

The Brattle Group, Inc.

Brattle Street, Cambridge, MA 02138, USA

Telephone: Company: (617) 864-7900 / Direct: (617) 234-5678