



Legal Services

Wayne P. Meagher, H.B.A., LL. B., J.D.
County Solicitor/Director of Legal Services

June 10, 2013

Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, 27th Floor
Toronto, ON M4P 1E4

via courier

Attn: Ms. Kirsten Walli
Board Secretary

Dear Ms. Walli:

RE: EB-2013-0040
EB-2013-0041

The Board provided in Procedural Order #4 that it will allow any counsel or consultant for the intervenors who wish to review the confidential material, to do so after signing the Board's Declaration and Undertaking (which can be found at Appendix C of the Practice Direction), and filing it with the Board and serving it on the Applicants.

The issue is that while I am a member of the LSUC, I cannot declare #2 on the standard form:

"2. I am not a director or employee of a party to this proceeding for which I act or of any other person known by me to be a party in the proceeding"...

for I am an employee of the Corporation of the County of Middlesex. While my title is also Director of Legal Services, I am not a director of the Corporation.



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Please find enclosed an original endorsed Declaration and Undertaking.

Yours Truly,

Wayne

Wayne P. Meagher, H.B.A., LL.B., J.D.
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cc via courier to:

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