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BY E-MAIL ONLY

November 11, 2013

Ian Mondrow
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100 King S. W. Suite 1600
Toronto ON M5X 1G5

**Re: Upper Canada Transmission Inc. ("UCT")
Monthly Report
East-West Tie Project
Board File No. EB-2010-0140**

The Board has reviewed UCT's monthly report dated October 21, 2013 regarding the East-West Tie Project.

The Board requests that UCT:

- Confirm in its next monthly report, its acceptance of the principle that recovery of unbudgeted costs, or costs in excess of budget, will be subject to a prudence review by the Board if recovery is sought.
- Keep the Board updated on the progress of UCT's search for a permanent Project Director for the East-West Tie project.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

c. Oliver Romaniuk, Upper Canada Transmission Inc.