

March 21, 2014

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street, 27th Floor
Toronto ON M4P 1E4

Dear Ms. Walli:

Re: EB-2013-0234

In accordance with the procedure documented in Procedural Order no. 5, please find attached the Undertaking and Declaration Forms signed by Mr. Alan Mark and Mr. Rob Malcomson, EDA's legal counsel and Ms. Afreen Khan, EDA's Policy Analyst.

Sincerely,



Teresa Sarkesian
Vice President, Policy and Government Affairs

Attachment.

:akh

Form of Declaration and Undertaking

EB- 2013-0234

IN THE MATTER OF an application by Toronto Hydro Electric System Limited for an order pursuant to Section 29 of the Ontario Energy Board Act 1998

DECLARATION AND UNDERTAKING

I, Alan Mark, am counsel of record or a consultant for the Electricity Distributors Association.

DECLARATION

I declare that:

1. I have read the *Rules of Practice and Procedure* of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
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 this proceeding.
3. I understand that this Declaration and Undertaking applies to all information that I receive in this proceeding and that has been designated by the Board as confidential and to all documents that contain or refer to that confidential information ("Confidential Information").
4. I understand that execution of this Declaration and Undertaking is a condition of an Order of the Board, that the Board may apply to the Superior Court of Justice to enforce it.

UNDERTAKING

I undertake that:

1. I will use Confidential Information exclusively for duties performed in respect of this proceeding.
2. I will not divulge Confidential Information except to a person granted access to such Confidential Information or to the Board.
3. I will not reproduce, in any manner, Confidential Information without the prior written approval of the Board. For this purpose, reproducing Confidential Information includes scanning paper copies of Confidential Information, copying the Confidential Information onto a diskette or other machine-readable media and saving the Confidential Information onto a computer system.

4. I will protect Confidential Information from unauthorized access.

5. With respect to Confidential Information other than in electronic media, I will, promptly following the end of this proceeding or within 10 days after the end of my participation in this proceeding:

(a) return to the Board Secretary, under the direction of the Board Secretary, all documents and materials in all media containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information; or

(b) destroy such documents and materials and file with the Board Secretary a certification of destruction in the form prescribed by the Board pertaining to the destroyed documents and materials.

6. With respect to Confidential Information in electronic media, I will:

(a) promptly following the end of this proceeding or within 10 days after the end of my participation in this proceeding, expunge all documents and materials containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information, from all electronic apparatus and data storage media under my direction or control and file with the Board Secretary a certificate of destruction in the form prescribed by the Board pertaining to the expunged documents and materials; and

(b) continue to abide by the terms of this Declaration and Undertaking in relation to any such documents and materials to the extent that they subsist in any electronic apparatus and data storage media under my direction or control and cannot reasonably be expunged in a manner that ensures that they cannot be retrieved.

7. For the purposes of paragraphs 5 and 6, the end of this proceeding is the date on which the period for filing a review or appeal of the Board's final order in this proceeding expires or, if a review or appeal is filed, upon issuance of a final decision on the review or appeal from which no further review or appeal can or has been taken.

8. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking,

Dated at Toronto, Ontario this 20 day of March, 2014.

Signature:

A handwritten signature in black ink, appearing to read 'Alan H. Mark', written over a horizontal line.

Name: Alan H. Mark

Company/Firm: Goodmans LLP

Address: Bay-Adelaide Centre, 333 Bay Street, Suite 3400, Toronto, Ontario M5H 2S7

Telephone: 416-979-2211

Fax: 416-979-1234

E-mail: amark@goodmans.ca

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Form of Declaration and Undertaking

EB- 2013-0234

IN THE MATTER OF an application by Toronto Hydro Electric System Limited for an order pursuant to Section 29 of the Ontario Energy Board Act 1998

DECLARATION AND UNDERTAKING

I, Rob Malcolmson, am counsel of record or a consultant for the Electricity Distributors Association.

DECLARATION

I declare that:

1. I have read the *Rules of Practice and Procedure* of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
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 this proceeding.
3. I understand that this Declaration and Undertaking applies to all information that I receive in this proceeding and that has been designated by the Board as confidential and to all documents that contain or refer to that confidential information ("Confidential Information").
4. I understand that execution of this Declaration and Undertaking is a condition of an Order of the Board, that the Board may apply to the Superior Court of Justice to enforce it.

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I undertake that:

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2. I will not divulge Confidential Information except to a person granted access to such Confidential Information or to the Board.
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4. I will protect Confidential Information from unauthorized access.

5. With respect to Confidential Information other than in electronic media, I will, promptly following the end of this proceeding or within 10 days after the end of my participation in this proceeding:

(a) return to the Board Secretary, under the direction of the Board Secretary, all documents and materials in all media containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information; or

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8. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking,

Dated at Toronto, Ontario this 21 day of March, 2014.

Signature:

A handwritten signature in black ink, appearing to read "Rob Malcolmson". The signature is written in a cursive style with a large initial "R".

Name: Rob Malcolmson

Company/Firm: Goodmans LLP

Address: Bay-Adelaide Centre, 333 Bay Street, Suite 3400, Toronto, Ontario M5H 2S7

Telephone: 416-979-2211

Fax: 416-979-1234

E-mail: rmalcolmson@goodmans.ca

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Form of Declaration and Undertaking

EB- 2013-0234

IN THE MATTER OF an application by Toronto Hydro Electric System Limited for an order pursuant to Section 29 of the Ontario Energy Board Act 1998
DECLARATION AND UNDERTAKING

I, Afreen Khan, am counsel of record or a consultant for the Electricity Distributors Association.

DECLARATION

I declare that:

1. I have read the *Rules of Practice and Procedure* of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
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 this proceeding.
3. I understand that this Declaration and Undertaking applies to all information that I receive in this proceeding and that has been designated by the Board as confidential and to all documents that contain or refer to that confidential information ("Confidential Information").
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7. For the purposes of paragraphs 5 and 6, the end of this proceeding is the date on which the period for filing a review or appeal of the Board's final order in this proceeding expires or, if a review or appeal is filed, upon issuance of a final decision on the review or appeal from which no further review or appeal can or has been taken.

8. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking,

Dated at Vaughan, Ontario this 17th day of March, 2014.

Signature:



Name: Afreen Khan

Company/Firm: Electricity Distributors Association

Address: 1100-3700 Steeles Avenue West, Vaughan, ON L4L 8K8

Telephone: 905 265 5334

Fax: 905 265 5301

E-mail: akhan@eda-on.ca