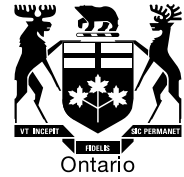


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
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2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
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(BY E-MAIL)

bayham@bayham.on.ca

May 23, 2014

Mrs. Lynda Millard
Clerk
Municipality of Bayham
P.O.Box 160, 9344 Plank Road,
Straffordville, Ontario
N0J 1Y0

Dear Mrs. Millard:

The Ontario Energy Board has received the resolution adopted by The Municipality of Bayham at its meeting on February 28, 2014 regarding electricity rates in Ontario. Since customers in your municipality are served by Hydro One Networks Inc. ("HONI"), the Board will place the resolution on the record of HONI's current application for distribution rates (Board File No. EB-2013-0416). Any personal contact information will be removed.

The resolution will also be provided directly to the Board panel who will be deciding whether the application is approved. The Board panel will consider the contents of the resolution if it relates to issues which are within the authority of the Board and are relevant to the issues being considered in the case.

The application will be decided through a public hearing.

If you want a response from the applicant, please ensure that you have provided a copy of the resolution directly to HONI.

You will receive a copy of the Board's decision when it is released.

Yours truly,

Original Signed By

John Pickernell
Application Administration