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Susan Frank

Vice President and Chief Regulatory Officer Regulatory Affairs



August 11, 2014

Ms. Kirsten Walli Secretary Ontario Energy Board Suite 2700, 2300 Yonge Street P.O. Box 2319 Toronto, ON. M4P 1E4

Dear Ms. Walli:

EB-2011-0043 – Regional Infrastructure Planning – Establishing the Regional Planning Standing Committee ("RPSC") – Hydro One Networks Inc. Nomination to Participate in RPSC

In response to the Ontario Energy Board's (the "Board") July 25, 2014 letter to all licensed electricity distributors, transmitters, IESO and other interested parties, Hydro One Networks Inc. ("Hydro One") is requesting to participate in the *Regional Planning Standing Committee* ("RPSC"). Hydro One has set out its nomination below.

Name of Nominee: Paul Brown

Stakeholder Interest: Electricity Distributor

Focus of Interest: Provincial

Relevant Experience:

Mr. Brown is the Director of Distribution Asset Management at Hydro One and is responsible for the overall system planning for the distribution network at Hydro One. He was also responsible for distribution planning at Horizon Utilities for many years prior to coming to Hydro One. He initiated and led the Distributed Generation Operations team within Hydro One as the connections to the distribution system were ramping up to monitor and manage the operational issues post connection while he was a manager at the Ontario Grid Control Center. Hydro One Distribution participated in the Process Planning Working Group that developed the Regional Planning process endorsed by the Board.



Mr. Brown is a registered Professional Engineer in Ontario, holds a degree in Electrical Engineering from Queen's University in Kingston and has more than 25 years of experience in power system planning and operations, both with Hydro One and Horizon Utilities.

Mr. Brown will add value to this team by bringing the experiences associated with Ontario's largest geographic distributor to the discussions including the distributor with a vast majority of the Province's connected distributed generators. The Hydro One distribution system services most of the Province except for the urban centres so a perspective from a rural based utility would be very valuable to the team discussions.

Hydro One looks forward to participating on RPSC for the Regional Planning Process.

Sincerely,

ORIGINAL SIGNED BY SUSAN FRANK

Susan Frank