



August 12, 2014

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

SUBJECT: Nomination of Marc Mantha to the Regional Planning Standing Committee (RPSC)

On behalf of the Ontario Waterpower Association (OWA) I am pleased to nominate Mr. Marc Mantha, PEng, OWA Board Vice-Chair to the Regional Planning Standing Committee (RPSC).

Mr. Mantha is Vice-President, Operations, H2O Power and brings a wealth of technical, policy and operational expertise to this initiative. He has represented and/or supported the OWA on a number of relevant processes, including Hydro One's Generator Advisory Committee, the Integrated Power System Plan, the Long Term Energy Plan(s) and transmission extension into Remote Communities. With experience in generation, distribution and transmission planning and development, Marc will be a valuable asset to the Committee in both regional and provincial matters.

I will forward by separate cover Mr. Mantha's CV and look forward to your acceptance of his nomination.

Sincerely;

A handwritten signature in black ink, appearing to read "Paul Norris", written in a cursive style.

Paul Norris
President
Ontario Waterpower Association

Copy: OWA Board of Directors