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August 7, 2014

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

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ONTARIO ENERGY BOARD

Dear Ms. Walli:

Re: Nomination for Regional Planning Standing Committee ("RPSC") OEB File Number EB-2011-0043

In response to the Board's letter of July 25, 2014, please accept this letter of nomination to serve on the RPSC as an LDC representative for the Kitchener Waterloo Cambridge Guelph ("KWCG") group of utilities. Following are some highlights of my relevant experience:

- Guelph Hydro Electric Systems Inc. Chief Operating Officer 2009 to present
- Current member of IESO Technical Panel representing LDC's
- Incoming Chair of the EDA's Niagara Grand District 5
- Active member of the ESA's Powerline Safety Forum
- Ongoing involvement with the KWCG Regional Supply Working Group
- Member of the OEB's Asset Redefinition and Regional Infrastructure Planning Process working groups – 2012- 2013

With over 30 years related utility experience in supply planning, regulatory issues and transmission design and construction, I am confident I would add valuable input to the committee.

It would be an honour and a privilege to serve on the RPSC and I look forward to hearing from you.

Yours sincerely,

GUELPA HYDRO ELECTRIC SYSTEMS INC.

Marouf, R.Eng., Chief Operating Officer