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August 18, 2014

Delivered by Courier and RESS

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street, Suite 2701
Toronto, ON M4P 1E4

Dear Ms. Walli:

**Re: EB-2014-0213 – Sale of Woodstock Hydro – Applications under Section 86
of the *Ontario Energy Board Act, 1998***

We are counsel to the Corporation of the City of Woodstock and Woodstock Hydro Services Inc. (“Woodstock Hydro”) in the above-captioned matter. Please find accompanying this letter an executed copy of the Affidavit of Ross McMillan with respect to Woodstock Hydro’s compliance with the portions of the Board’s Letter of Direction applicable to Woodstock Hydro.

Yours very truly,

BORDEN LADNER GERVAIS LLP

Original signed by James C. Sidlofsky for J. Mark Rodger

J. Mark Rodger
Incorporated Partner*

Copy to Pat Sobeski, Mayor, City of Woodstock
Joanne Richardson, Hydro One Inc.
Michael Engelberg, Hydro One Inc.

*Mark Rodger Professional Corporation

TOR01: 5681951: v1

IN THE MATTER OF an Application under section 86(2)(b) of the *Ontario Energy Board Act, 1998* (the “Act”) by Hydro One Inc. for leave to purchase all of the issued and outstanding shares of Woodstock Hydro Holdings Inc.;

AND IN THE MATTER OF an Application under section 78 of the Act by Woodstock Hydro Services Inc. seeking to include a rate rider in the 2014 OEB-approved rate schedule of Woodstock Hydro Services Inc. to give effect to a 1% reduction relative to 2014 base electricity rates made pursuant to section 78 of the Act;

AND IN THE MATTER OF an Application under section 86(1)(a) of the Act by Woodstock Hydro Services Inc. for leave to transfer its distribution system to Hydro One Networks Inc.;

AND IN THE MATTER OF an Application under section 18 of the Act by Woodstock Hydro Services Inc. for leave to transfer Woodstock Hydro Services Inc.’s distribution licence and rate order to Hydro One Networks Inc.

AFFIDAVIT OF ROSS McMILLAN

SWORN AUGUST 18, 2014

I, Ross McMillan, of the City of Woodstock, in the Province of Ontario, MAKE OATH AND SAY:

1. I am the CEO of Woodstock Hydro Services Inc. (“Woodstock Hydro”), and as such, I have knowledge of the matters hereinafter deposed.
2. Pursuant to Paragraph 4 of the Ontario Energy Board’s (the “Board’s”) July 31, 2014 Letter of Direction in this proceeding, I did cause a copy of the Application and Evidence, and the Board’s Notice, to be made available for public review at Woodstock Hydro’s corporate offices at 16 Graham Street, Woodstock, Ontario on August 13, 2014.
3. Pursuant to Paragraph 5 of the Board’s Letter of Direction, in this proceeding, I did cause a copy of the Application and Evidence, and the Board’s Notice to be posted on Woodstock Hydro’s website on August 13, 2014. Attached hereto as Exhibit “A” to this my Affidavit is a screenshot of the home page of the Woodstock Hydro website containing links to the Notice of

Application and Hearing and to the Application and Evidence. This page may be viewed at the following web address: <http://woodstockhydro.com>

4. My understanding is that Hydro One Inc. was to have addressed the other matters set out in the Letter of Direction, and that Hydro One Inc. has filed an Affidavit in this regard.

5. I make this Affidavit pursuant to the Ontario Energy Board's July 31, 2014 Letter of Direction and for no other or improper purpose.

Sworn before me at the City of)
Woodstock, in the Province of)
Ontario this 18th Day of August, 2014)



Ennio Micacchi
Commissioner for taking affidavits

) 
ROSS McMILLAN

This is Exhibit "A" referred to in the Affidavit
of Ross McMillan, sworn before me this
18th Day of August, 2014.



Ennio Micacchi
A Commissioner, etc

Exhibit "A"



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our **INFORMATION**

- ▶ About Us
- ▶ Financial Information
- ▶ Conditions of Service (PDF)
- ▶ Accessible Customer Service
- ▶ Hydro One Notice of Application
- ▶ Hydro One has applied for approval to purchase Woodstock Hydro EB-2014-0213

our **NEWS**

- ▶ FAQ Re: Transition from Woodstock Hydro to Hydro One
- ▶ Click here for May 1 Electricity Distribution Rates
- ▶ Woodstock Hydro Sold to Hydro One
- ▶ Door to Door Energy Contracts
- ▶ WHSI - Ontario's Leader in Electricity Conservation
- ▶ 2014 Construction Projects

Historical News

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*e*Care

- ▶ eCare - Account Setup Guide
- ▶ My Hydro Eye - Account Setup Guide
- ▶ Online Forms
- ▶ Credit Card Payments
(Effective April 1, 2014 Mastercard and American Express ONLY are accepted)
- ▶ Important Billing Information