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September 12, 2014

Delivered by Courier and RESS

Ontario Energy Board
2300 Yonge Street
Suite 2701
Toronto ON M4P 1E4

Attention: Ms. Kirsten Walli
Board Secretary

Dear Ms. Walli:

**Sale of Haldimand County Hydro Inc.
Application under Section 86 of the *Ontario Energy Board Act, 1998*
OEB File # EB-2014-0244**

In accordance with the Ontario Energy Board's Letter of Direction dated September 3, 2014, please find attached an executed copy of the Affidavit of R. Jane Albert, President & CEO of Haldimand County Hydro Inc. with respect to its compliance with paragraph 6 of the Letter of Direction.

Yours truly,
HALDIMAND COUNTY HYDRO INC.

Original Signed by R. Jane Albert

R. Jane Albert
President & CEO

Cc. Elisabeth DeMarco, Norton Rose Fulbright Canada LLP

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 Haldimand County Utilities Inc.;

AND IN THE MATTER OF an Application under section 78 of the Act by Haldimand County Hydro Inc. seeking to include a rate rider in the 2014 OEB-approved rate schedule of Haldimand County Hydro Inc. to give effect to a 1% reduction relative to 2014 base electricity delivery 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 Haldimand County Hydro Inc. for leave to transfer its distribution system to Hydro One Networks Inc.;

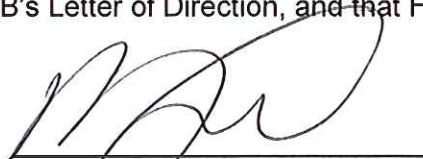
AND IN THE MATTER OF an Application under section 18 of the Act by Haldimand County Hydro Inc. for leave to transfer Haldimand County Hydro Inc.'s distribution licence and rate order to Hydro One Networks Inc.

AFFIDAVIT OF R. JANE ALBERT

I, R. Jane Albert of the Town of Ingersoll, in the Province of Ontario, **MAKE OATH AND SAY AS FOLLOWS:**

1. I am the President & CEO of Haldimand County Utilities Inc. and its subsidiary companies – Haldimand County Hydro Inc. and Haldimand County Energy Inc., and as such, I have knowledge of the matters hereinafter.
2. In accordance with paragraph 4 of the Ontario Energy Board's (the "OEB's") September 3, 2014 Letter of Direction in this proceeding, a copy of the Notice and the applications and evidence, and any amendments thereto, is available for public review at Haldimand County Hydro Inc.'s office located 1 Greendale Drive, Caledonia, Ontario as of September 11, 2014.
3. In accordance with paragraph 5 of the OEB's Letter of Direction in this proceeding, a copy of the Notice and the applications and evidence were placed in a prominent place on Haldimand County Hydro Inc.'s external website on September 11, 2014. Attached hereto as Exhibit "A" to this Affidavit is a screenshot of the home page of Haldimand County Hydro Inc.'s website containing links to the Notice and the applications and evidence. Haldimand County Hydro Inc.'s web address is <http://haldimandcountyhydro.ca>.
4. It is my understanding that Hydro One Inc. was to have addressed the other matters as set out in paragraphs 2 and 3 of the OEB's Letter of Direction, and that Hydro One Inc. has filed an Affidavit in this regard.

SWORN BEFORE ME in)
Haldimand County)
in the Province of Ontario,)
this 12th day of September, 2014)




R. Jane Albert
President & CEO
Haldimand County Hydro Inc.
September 12, 2014

Exhibit "A"

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Your Local Power Provider

More than 21,000 customers stretching across an area of 1,252 square km

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Welcome to Haldimand County Hydro

Haldimand County Hydro services more than 21,000 customers stretching across an area of 1,252 square km (320,753 acres) with more than 1,665 km of distribution line length.

We are dedicated to providing a reliable, cost-effective supply of electricity with a continued focus on energy conservation, safety and customer service.

Information on Sale of Haldimand County Utilities Inc. to Hydro One Inc.

In June, Haldimand County accepted a Share Purchase Agreement for the sale of Haldimand County Utilities Inc. to Hydro One Inc.

The sale proceedings transaction is currently with the Ontario Energy Board (OEB) as part of a review process. Public notice of the application for the purchase has been publicized and is now available here.

All documents associated with the transaction proceedings are available for review on the OEB website. Please click here to review these documents for more information. Please refer to file number EB-2014-0244.

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