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January 8, 2015

VIA RESS, EMAIL AND COURIER

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

Dear Ms. Walli:

RE: EB-2014-0213 – Hydro One application to purchase Woodstock Hydro

We are counsel to Hydro One Inc. and Hydro One Networks Inc. (“**Hydro One**”) in the above-noted proceeding. In advance of the upcoming oral hearing scheduled for January 15, 2015, please find enclosed the curriculum vitae of Mr. Richard J. Bertolo and Mr. Ryan Lee, who will be appearing as witnesses for the Applicants.

Yours truly,

McCarthy Tétrault LLP

Signed in the original

Gordon M. Nettleton

GMN/mpf

Enclosures

CURRICULUM VITAE OF RICHARD BERTOLO

EDUCATION:

University of Waterloo

Waterloo, Ontario (1985)

Honours Bachelor of Mathematics

McMaster University

Toronto, Ontario (1988)

Master of Business Administration – International Finance

INDUSTRY EXPERIENCE:

2008-Present: ***Hydro One Networks Inc.***

- | | |
|--------------|--|
| 2013-Present | Director, Value Growth |
| | <ul style="list-style-type: none">• Manage Merger and Acquisitions Portfolio |
| 2011-2012 | Director, Business Integration |
| | <ul style="list-style-type: none">• Consolidation of the Corporate Investment Plan |
| 2008-2010 | Project Director, Advanced Distribution System |
| | <ul style="list-style-type: none">• Launched Corporate Smart Grid Project |

- 2000-2007** ***Hydro One Telecom Inc.*** – Director, Carrier and Partner Relations
- Secured dedicated utility spectrum from Industry Canada.
 - Negotiated reciprocal North American sales/fibre agreements.

1988-1999 ***Ontario Hydro International /Ontario Hydro Services Company***

- | | |
|-----------|---|
| 1998-1999 | Director, Corporate Development |
| | <ul style="list-style-type: none">• Launched Hydro One Telecom Inc.• Sold Latin American utility assets |
| 1988-1997 | Corporate Development Officer/Senior Business Analyst |
| | <ul style="list-style-type: none">• Launched two high technology ventures• Utility acquisitions in Central and South America |

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EB-2014-0213

Exhibit K1

Attachment 1

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INDUSTRY REPRESENTATION(S):

Founding Board of Directors, Utilities Telecom Council of Canada
Chair Regulatory Committee, Utilities Telecom Council of Canada
Board of Directors, Utilities Telecom Council, Washington USA
Board of Directors, Smart Networks Council, Washington USA
Working Group for Smart Grid, OEB

**CURRICULUM VITAE OF
RYAN LEE**

EDUCATION:

School of Chartered Accountancy
Vancouver, BC (2000)

University of British Columbia
Vancouver, BC (1997)
Bachelor of Commerce—Accounting Specialization

INDUSTRY EXPERIENCE:

2006- Present: *Hydro One Networks Inc.*

2014-Present Director, Management Accounting and Reporting
2011-2013 Manager, Business Planning and Analysis
2006-2010 Senior Financial Advisor, Business Planning and Analysis

2004-2006: *Lavalife Corp.*, Manager of Business Planning and Analysis

2003-2004 *Celestica Inc.*, Manager of Corporate Planning

2001-2003 *Corus Entertainment Inc.*, Manager of Financial Reporting—Radio
Divisions

2001 *Ernst & Young*, Senior Staff Accountant

1997-2000 *Smythe Ratcliffe*, Staff Accountant

APPEARANCE(S) BEFORE THE ONTARIO ENERGY BOARD:

EB-2013-0416: Hydro One Networks Inc., 2015-2019 Distribution Rates Application –
Technical Conference