

IN THE MATTER OF the *Ontario Energy Board Act, 1998*, S.O. 1998, c. 15, Sched. B, as amended;

AND IN THE MATTER OF an application made pursuant to section 86(2)(b) of the *Ontario Energy Board Act, 1998* by Hydro One Inc. for leave to purchase all issued and outstanding voting securities of Great Lakes Power Transmission Inc.

**DECLARATION AND UNDERTAKING
OF THE
ALGOMA COALITION**

We, J. Paul R. Cassan and Tim J. Harmar, counsel for Algoma Coalition,

DECLARATION

WE DECLARE THAT:

1. We have read the Rules of Practice and Procedure of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
2. We are not a director or employee of a party to this proceeding for which we act or of any other person known by us to be a party in this proceeding.
3. We understand that this Declaration and Undertaking applies to all information that we receive in this proceeding and that has been designated by the Board as confidential and to all documents that contain or refer to that confidential information ("Confidential Information").
4. We understand that execution of this Declaration and Undertaking is a condition of an Order of the Board, that the Board may apply to the Superior Court of Justice to enforce it.

WE UNDERTAKE THAT:

1. We will use Confidential Information exclusively for duties performed in respect of this proceeding.
2. We will not divulge Confidential Information except to a person granted access to such Confidential Information or to the Board.

3. We will not reproduce, in any manner, Confidential Information without the prior written approval of the Board. For this purpose, reproducing Confidential Information includes scanning paper copies of Confidential Information, copying the Confidential Information onto a computer system.
4. We will protect Confidential Information from unauthorized access.
5. With respect to Confidential Information other than in electronic media, we will, promptly following the end of this proceeding or within ten (10) days after the end of our participation in this proceeding:
 - a. Return to the Board Secretary, under the direction of the Board Secretary, all documents and materials in all media containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information; or
 - b. Destroy such documents and materials and file with the Board Secretary certification of destruction in the form prescribed by the Board pertaining to the destroyed documents and materials.
6. With respect to Confidential Information in electronic media, we will:
 - a. Promptly following the end of this proceeding or within ten (10) days after the end of my participation in this proceeding, expunge all documents and materials containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information, from all electronic apparatus and data storage media under our direction or control and file with the Board Secretary a certificate of destruction in the form prescribed by the Board pertaining to the expunged documents and materials; and
 - b. Continue to abide by the terms of this Declaration and Undertaking in relation to any such documents and materials to the extent that they subsist in any electronic apparatus and data storage media under our direction or control and cannot reasonably be expunged in a manner that ensures that they cannot be retrieved.
7. For the purposes of paragraphs 5 and 6, the end of this proceeding is the date on which the period for filing a review or appeal of the Board's final order in this proceeding expires, or if a review or appeal is filed, upon issuance of a final decision on the review or appeal from which no further review or appeal can or has been taken.

8. We will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking.

Dated at Sault Ste. Marie, this 25th day of May, 2016

PER: 
J. PAUL R. CASSAN
TIM J. HARMAR
WISHART LAW FIRM LLP
Barristers and Solicitors
390 Bay Street, 5th Floor
Sault Ste. Marie, ON
P6A 1X2
Telephone: 705-949-6700
Fax: 705-949-2465
Email: pcassan@wishartlaw.com
tharmar@wishartlaw.com

Lawyers for the Algoma Coalition