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June 23, 2016

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

Dear Ms. Walli:

**Re: Development of Corporate Governance Guidance for OEB Rate-Regulated Utilities
Board File No. EB-2014-0255**

In response to the Ontario Energy Board's June 22, 2016 letter to stakeholders, Veridian Connections Inc. ("Veridian") is notifying the Board of its intent to participate in the above noted proceeding. Veridian may participate independently and/or as part of the Coalition of Large Distributors ("CLD").

Veridian's contacts for this proceeding are as follows:

George Armstrong
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Veridian is not eligible for and does not intend to seek an award of costs as per the Board's Cost Award Guidelines.

Yours truly,

Original Signed By

Steve Zebrowski
Manager of Regulatory Affairs and Conservation

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Veridian Connections is a wholly owned subsidiary of Veridian Corporation

