

ONTARIO ENERGY BOARD

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

AND IN THE MATTER OF the Ontario Energy Board's consultation on Corporate Governance for Regulated Entities.

NOTICE OF INTERVENTION

OF THE

SCHOOL ENERGY COALITION

1. The School Energy Coalition ("SEC") applies for intervenor status in this proceeding.
2. SEC is a frequent intervenor in Board proceedings. Our current Annual Filing can be found on the Board's website, here:

<http://www.rds.ontarioenergyboard.ca/webdrawer/webdrawer.dll/webdrawer/rec/462191/view/>
3. The School Energy Coalition intends to apply for recovery of its costs reasonably incurred in the course of its intervention in this matter. SEC has participated in many past natural gas and electricity proceedings in Ontario, including consultations, rate cases, and other processes and hearings, and has been found eligible to be paid its reasonably incurred costs in all of those proceedings.

Issues to be Addressed

4. SEC's intended participation will focus on the following issues:
 - a. Nature and quality of corporate governance of regulated entities today, including control by third parties, range of governance models and their impacts, boards of directors and boards of advisors, indirect reporting, corporate interrelationships, and governance standards applied in practice and by policy;
 - b. Role of the regulator in prescribing, influencing, monitoring, auditing and enforcing governance standards, including regulatory models used in other sectors, and the interaction of corporate law and standards with regulatory law and standards;
 - c. Intersection of corporate governance standards with regulatory role and standards, including application to outcomes-based regulation, expansion or contraction of regulatory mandate, relationship to statutory requirements, expertise of the regulator relating to corporate governance issues, and relationship of regulatory responsibilities to fiduciary duties;
 - d. Applicability of corporate governance principles and practices in the unregulated private sector, and in other government-related sectors, to regulated entities, including application of different standards for different sizes and structures of entities, policies of board recruitment and selection in the context of locally focused entities, interaction of expertise, customer focus, and local knowledge, and expanding personal liabilities of directors in each context;
 - e. All other aspects of the appropriate regulatory oversight of corporate governance of regulated entities, and
 - f. Generally to represent the interests of school boards and their students in this process.

The Intervenor's Intended Participation

5. The School Energy Coalition intends to participate in all the phases of the discussions, including but not limited to attendance at consultation meetings and the submission of written comments, as well as any other parts of the process that the Board should request.

Counsel/Representative

6. SEC requests that a copy of all documents filed with the Board by each party to this proceeding be served on the intervenor, and on the intervenor's counsel, as follows:

- a. School Energy Coalition: (electronic copies only)

ONTARIO EDUCATION SERVICES CORPORATION
c/o Ontario Public School Boards Association
439 University Avenue, 18th Floor
Toronto, ON
M5G 1Y8

Attn: Wayne McNally, SEC Coordinator
Phone: 416 340-2540
Fax: 416 340-7571
Email: wmcnally@opsba.org

- b. SEC's counsel: (both electronic and paper copies)

JAY SHEPHERD PROFESSIONAL CORPORATION
2200 Yonge Street, Suite 1302
Toronto, Ontario, M4S 2C6

Attn: Jay Shepherd
Phone: 416-483-3300
Phone: 416-804-2767
Fax: 416-483-3305
Email: jay.shepherd@canadianenergylawyers.com

with an electronic copy to:

Attn: Mark Rubenstein
Phone: 416-483-3300
Fax: 416-483-3305
Email: mark.rubenstein@canadianenergylawyers.com

Respectfully submitted on behalf of the School Energy Coalition this 27th of June, 2016.

Jay Shepherd
Counsel for the School Energy Coalition