

June 27, 2016

Via RESS / Courier

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

Dear Ms. Walli,

Re: Request to Participate – Consultation on the Development of Corporate Governance Guidance for OEB Rate-Regulated Utilities – Board File No. EB-2014-0255

The Ontario Energy Board ("OEB") issued a letter to all interested parties on June 22, 2016 indicating its intention to initiate a consultation to develop guidance on corporate governance for OEB rate-regulated utilities.

By way of this correspondence, Horizon Utilities Corporation ("Horizon Utilities") provides the OEB with its notice of intent to participate in the above-noted consultation process.

Horizon Utilities is not eligible for nor does it intend to seek an award of costs in this proceeding.

All correspondence related to this consultation should be addressed to:

Ms. Indy J. Butany-DeSouza, MBA Vice President, Regulatory Affairs Horizon Utilities Corporation 55 John Street North Hamilton, ON, L8R 3M8 Telephone: (905) 317-4785 E-mail: indy.butany@horizonutilities.com

Yours truly,

Original Signed by

Indy J. Butany-DeSouza, MBA Vice President, Regulatory Affairs