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July 8, 2016

**BY RESS & OVERNIGHT COURIER**

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
P.O. Box 2319  
2300 Yonge Street, Suite 2700  
Toronto, Ontario  
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, initiating the above-noted policy consultation.

Enersource Hydro Mississauga Inc. (“Enersource”) wishes to notify the OEB of its intent to participate in this consultation process. Enersource 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. Gia M. DeJulio, P.Eng., LLM  
Director, Regulatory Affairs  
Enersource Hydro Mississauga Inc.  
2185 Derry Road West  
Mississauga, ON, L5N 7A6  
Telephone: (905) 283-4098  
Email: [regulatoryaffairs@enersource.com](mailto:regulatoryaffairs@enersource.com)

Sincerely,

*(Original signed by)*

Gia M. DeJulio  
Director, Regulatory Affairs

cc. Norm Wolff, Executive Vice President and Chief Financial Officer, Enersource  
Dan Pastoric, Executive Vice President and Chief Customer Officer, Enersource