Andrew J. Sasso Director, Regulatory Affairs Toronto Hydro-Electric System Limited 14 Carlton Street Toronto, ON M5B 1K5



July 8, 2016

via RESS and electronic mail to <u>BoardSec@ontarioenergyboard.ca</u>

Kristen Walli, Board Secretary Ontario Energy Board PO Box 2319 2300 Yonge Street, 27th floor Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: Consultation on the Development of Corporate Governance Guidance for OEB Rate-Regulated Utilities – Letter of Participation

OEB File No. EB-2014-0255

In response to your June 22, 2016 letter to stakeholders, Toronto Hydro advises that it may be affected by the outcome of this policy proceeding. As such, we are reaffirming our ongoing interest to participate in this consultation.

Toronto Hydro does not intend to file a cost claim.

In keeping with our normal practice, Toronto Hydro's contributions in this proceeding will draw on the experiences and insights of various internal professional subject matter experts. I intend to serve as Toronto Hydro's point of contact. Please continue to send communications to: regulatoryaffairs@torontohydro.com.

We appreciate the opportunity to contribute to the OEB's policy-making with respect to corporate governance.

Regards,

Andrew J. Sasso

 $AJS\backslash KB\backslash acc$

cc:

Laurie Klein, via electronic mail only to laurie.klein@ontarioenergyboard.ca