

July 4, 2016

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

Dear Ms. Walli

RE: EB-2014-0255 – Consultation on the Development of Corporate Governance Guidance for OEB Rate-Regulated Utilities

PowerStream is pleased to submit this letter to express our interest in participating in the consultation process on the *Development of Corporate Governance Guidance for OEB Rate-Regulated Utilities*. No cost awards are requested for this proceeding.

Key PowerStream contacts for this consultation are named below.

Colin Macdonald SVP, Regulatory Affairs & Customer Service PowerStream Inc. 905-532-4649 colin.macdonald@powerstream.ca

Carolyn Young SVP, Finance PowerStream Inc. 905-532-1038 carolyn.young@powerstream.ca

A PDF of this letter has been filed on the Board's Regulatory Electronic Submission System.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

[Original signed by]

Colin Macdonald, P. Eng. SVP, Regulatory Affairs & Customer Service