



July 11, 2016

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
27th Floor/ P.O. Box 2319
2300 Yonge St.
Toronto, ON M4P 1E4

Dear Ms. Walli:

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

Pursuant to the OEB's Letter of June 22, 2016, Halton Hills Hydro Inc. (HHHI) is expressing its interest in participating in Consultation on the Development of Corporate Governance Guidance for OEB Rate-Regulated Utilities, Board File EB-2014-0255.

HHHI has filed an electronic copy of this correspondence through the Board's web portal.

HHHI will not be seeking cost awards.

In the event of any additional information, questions or concerns, please contact David Smelsky, Chief Financial Officer, at dsmelsky@haltonhillshydro.com or (519) 853-3700 extension 208, or Tracy Rehberg-Rawlingson, Regulatory Affairs Officer, at tracyr@haltonhillshydro.com or (519) 853-3700 extension 257.

Sincerely,

(Original Signed)

Tracy Rehberg-Rawlingson
Regulatory Affairs Officer, HHHI

Cc: Arthur A. Skidmore, President & CEO, HHHI
David J. Smelsky, CFO, HHHI