

BY COURIER

July 11, 2016

Kirsten Walli
Board Secretary
Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, Suite 2700
Toronto, Ontario M4P 1E4

Dear Ms. Walli:

**RE: Consultation on the Development of Corporate Governance Guidance for OEB Rate-Regulated Utilities
Board File No.: EB-2014-0255**

Please find accompanying this letter, three (3) copies of Welland Hydro-Electric System Corp.'s expression of interest in participating in the consultation process on the development of Corporate Governance Guidance for OEB rate regulated utilities.

Electronic copies of the expression of interest have been submitted via the Board's Regulatory Electronic Submission System.

Yours very truly,
WELLAND HYDRO-ELECTRIC SYSTEM CORP.

Cathy Bassi

Cathy Bassi
Executive Assistant to the President & CEO
Tel: (905) 732-1381 Ext. 233
Fax: (905) 732-0266
cbassi@wellandhydro.com

Enclosures