

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 accept this correspondence as Welland Hydro-Electric System Corp.'s interest in participating in the consultation process to develop guidance on corporate governance for OEB rate-regulated utilities.

We look forward to discussing this important initiative with fellow LDC's, the OEB and Elenchus.

If you have any questions or concerns, please do not hesitate to contact me, cbassi@wellandhydro.com or 905-732-1381 Ext. 233.

Kindest Regards,
WELLAND HYDRO-ELECTRIC SYSTEM CORP.

Cathy Bassi

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