

Hydro One Networks Inc.

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Oded Hubert

Vice President
Regulatory Affairs



BY COURIER

July 11, 2016

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

Dear Ms. Walli,

EB-2014-0255 – Consultation on the Development of Corporate Governance Guidance for OEB Rate-Regulated Utilities – Hydro One Networks Inc. Letter of Participation

The Ontario Energy Board (“OEB”) issued a letter to all interested parties on June 22, 2016, initiating the above-noted policy consultation.

Hydro One Networks Inc. (“Hydro One”) wishes to notify the OEB of its intent to participate in this consultation process. Hydro One is not eligible for nor does it intend to seek an award of costs in this proceeding.

All correspondence related to this consultation should be addressed to the following:

Erin Henderson
Sr. Regulatory Coordinator
Regulatory@HydroOne.com

and

Ian Malpass
Director, Regulatory Affairs
Ian.Malpass@HydroOne.com

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

Sincerely,

ORIGINAL SIGNED BY ODED HUBERT

Oded Hubert