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July 12, 2016

Delivered by RESS and Courier

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street
26th Floor, Box 2319
Toronto, ON M4P 1E4

Dear Ms. Walli:

**Re: Grimsby Power Inc. – 2016 Cost of Service Distribution Rate Application
Board File No. EB-2015-0072**

We are counsel to Grimsby Power Inc. (“Grimsby Power”), the Applicant in the above-captioned matter, and we are writing to you today to address the composition and order of the Grimsby Power witness panels, and the matters to be addressed in the oral hearing.

The oral hearing in this proceeding is scheduled to begin on Wednesday, July 13, 2016. In Procedural Order No. 2, which established the July 13th hearing date, the Board indicated that the oral hearing would be held to hear the settlement proposal and the unsettled issues. The settlement proposal, filed on June 24, 2016, indicated that the issues related to OM&A and PILs were not settled, nor was the effective date for Grimsby Power’s 2016 rates.

Grimsby Power intends to put forward two witness panels. Grimsby Power suggests that it would be more efficient to deal with the PILs and OM&A issues separately, and Grimsby Power is prepared to deal with the PILs issue first to accommodate the availability of intervenor representatives. Grimsby Power will present the following witnesses on the PILs panel:

- Doug Curtiss, CEO, Grimsby Power
- Mioara Domakos, Director of Finance, Grimsby Power; and
- Amy LaSelva, Finance and Regulatory Analyst, Grimsby Power
- Michel Picard, Accounting Advisory Partner – Power and Utilities Practice, KPMG LLP

Copies of the Grimsby Power staff CVs accompany this letter, and copies of the CV package will be provided for identification as an exhibit at the commencement of the hearing. Mr. Picard's CV was included with his report on the rate setting implications for Grimsby Power of tax loss carry forwards (filed with Grimsby Power's evidence update on June 29, 2016, and assigned Exhibit No. KT1.1 at last week's Technical Conference). Accompanying this letter is a copy of a presentation prepared by Mr. Picard that will be used during examination-in-chief on the PILs issue.

The OM&A panel (which will also be responsible for the effective date issue) will consist of the three Grimsby Power representatives listed above. We expect that the examination-in-chief for each of the PILs and OM&A/effective date panels will be no more than 30 minutes.

We thank you for your consideration in this matter, and we trust that this proposed approach will be acceptable to the Board. Please do not hesitate to contact me should you have any questions.

Yours very truly,

BORDEN LADNER GERVAIS LLP

Per:

Original signed by James C. Sidlofsky

James C. Sidlofsky

Encls.

cc: Doug Curtiss, Grimsby Power
Mioara Domokos, Grimsby Power
Amy LaSelva, Grimsby Power
Intervenors of Record

GRIMSBY POWER INC.
Curriculum Vitae of
Doug Curtiss, P. Eng.

EDUCATION

1983 – Bachelor of Engineering, McMaster University

2001 – Certificate of Business, McMaster University

BUSINESS EXPERIENCE

2010 To Present	Chief Executive Officer, Grimsby Power
2005 – 2010	Manager of Operations, Haldimand County Hydro Inc.
2002 – 2005	Director of Supply Chain Management, Hamilton Hydro Inc.
1995 to 2002	Director of Construction, Hamilton Hydro Electric System
1983 to 1995	Various positions within Engineering and Construction, Hamilton Hydro Electric System

Mr. Curtiss is a Professional Engineer with 33 years of experience in the electricity distribution industry, having held positions in Engineering Design, Substation Maintenance, Construction Operations and Maintenance, Supply Chain Management, and Executive Level Corporate Management.

GRIMSBY POWER INC.
Curriculum Vitae of
Mioara Domokos, B.Ec., CPA, CGA

EDUCATION

Bachelor's Degree in Economics, West University, Timisoara, Romania

Certified General Accountant Designation

BUSINESS EXPERIENCE

2008 To Present	Director of Finance, Grimsby Power Inc.
2005 – 2008	Accounting Manager, Jungbunzlauer Canada
2000 – 2005	Financial Analyst, Edscha of Canada
1990 – 1999	Controller, Meidert, Plesa & Partners – Romanian-Germany Company
1984 – 1990	Financial Analyst, City of Resita, Romania

Mrs. Domokos is a Professional General Accountant with 8 years of experience in the electricity distribution industry, having held the position of Director of Finance.

GRIMSBY POWER INC.
Curriculum Vitae of
Amy La Selva

EDUCATION

1997 – Business Administration – Human Resources Management Co-Op, Niagara College

BUSINESS EXPERIENCE

2014 to Present	Finance & Regulatory Analyst, Grimsby Power
2011 – 2014	Accounting Assistant, Grimsby Power
2010 – 2011	Office Manager, St. Catharines Physiotherapy
2000 – 2009	Various positions within Finance and Human Resources, Edscha of Canada