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July 11, 2016

Delivered by Email and RESS

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

Dear Ms. Walli:

Re: Consultation on the Development of Corporate Governance Guidance
EB-2014-0255 – Notice of Intention to Participate

We are counsel to a coalition of municipally owned local distribution companies in respect of the above noted matter. The coalition currently includes Energy+ Inc., North Bay Hydro Distribution Limited, Oakville Hydro Electricity Distribution Inc., Thunder Bay Hydro Electricity Distribution Inc., Waterloo North Hydro Inc. and Wellington North Power Inc. Pursuant to the Board's letter of June 22, 2016, each of these distributors is interested in participating in this proceeding.

We ask that all correspondence related to the above noted matter be sent to these distributors in care of Borden Ladner Gervais LLP, to the attention of John Vellone and Bernadette Corpuz, at the address on the letterhead above. Electronic materials are sufficient at this time.

Additional distributors may elect to join this coalition as the proceeding progresses, and we will advise the Board of any changes in its composition.

Our clients are not seeking an award of costs in this matter.

Sincerely,

BORDEN LADNER GERVAIS LLP

Per:

Original signed by John A.D. Vellone

John A.D. Vellone

CC: Ian Miles and Sarah Hughes, Energy+ Inc.
Todd Wilcox and Cindy Tennant, North Bay Hydro Distribution Limited
Rob Lister and Jim Collins, Oakville Hydro Electricity Distribution Inc.
Rob Mace and Cindy Speziale, Thunder Bay Hydro Electricity Distribution Inc.
Rene Gatien and Albert Singh, Waterloo North Hydro Inc.
Richard Bucknall and Raymond Petersen, Wellington North Power Inc.