



July 11, 2016

Kirsten Walli
Board Secretary
Ontario Energy Board
P.O. Box 2319
2300 Yonge Street, Suite 2700
Toronto, ON
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**

Kingston Hydro owns and operates an electricity distribution system in Ontario, serving approximately 27,000 customers in the City of Kingston, Barriefield Village and the Canadian Forces Base Kingston. Kingston Hydro intends to participate in the above-noted consultation including all phases of the consultation including but not limited to, attendance at stakeholder meetings, and the submission of written comments when required, as well as any other parts of the process that the Board should request.

Kingston Hydro is not applying for recovery of any costs in this matter.

Kingston Hydro's contact information for this consultation is as follows:

85 Lappan's Lane, Kingston, ON K7K 6Y8
Attn: Randy Murphy, CFO
Phone: 613-546-1181 ext. 2317 Fax: 613-546-5921
Email: regulatory@kingstonhydro.com

and:

Attn: James A. Keech, President & CEO

Phone: 613-546-1181 ext. 2217 Fax: 613-546-5921

Email: jkeech@utilitieskingston.com

Please contact the undersigned if you require any further information.

Yours truly,

A handwritten signature in black ink, appearing to read 'JK', with a long horizontal flourish extending to the right.

James A. Keech
President & CEO