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## THE BOARD OF DIRECTORS

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September 7, 2016

BY EMAIL & BY COURIER

Ms. Kirsten Walli  
Board Secretary  
Ontario Energy Board  
2300 Yonge St, Suite 2701  
Toronto ON M4P 1E4

Dear Ms. Walli:

**Board File No. EB-2016-0160**  
**Hydro One Networks Inc. --- 2017- 2018 COS Transmission Rates**  
**Energy Probe – Request for certain Confidential Materials**

With regards to the Technical Conference in the EB-2016-0160 proceeding, Energy Probe Research Foundation (Energy Probe) wishes to request certain Confidential materials and request that they be provided to Dr. Roger Higgin as soon as possible. His Declaration and Undertaking is attached.

The materials are listed in the Hydro One Letter of August 31, 2016:

- 1-1-118 Summary of actual results for Inergi's performance indicators(PIs), which include the monthly, quarterly and yearly measures, for the period from March 2015 to February 2016
- 1-2-11 Inergi Outsourcing Agreement
- 1-6-1 Submission to Hydro One's Board of Directors regarding the 2017-2018 Transmission Application
- 1-6-57 Hydro One: Updated Discussion Notes – Preliminary CEO/CFO Pay Benchmarking by Hugesson Consulting (April 2015)
- 1-6-57 Hydro One: Executive Compensation Benchmarking Report dated October 16, 2015 and  
Hydro One: Non-executive Compensation Benchmarking Report dated October 16, 2015

Dr. Higgin would prefer to receive the above as electronic copy or CD delivered to his house. He does not mind if all Confidential IRRs are on the same disc.

Attached is the Declaration and Undertaking of Dr. Higgin.

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**Energy Probe Research Foundation** 225 BRUNSWICK AVE., TORONTO, ONTARIO M5S 2M6

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Should you require additional information, please do not hesitate to contact me.

Yours truly,



David S. MacIntosh  
Case Manager

- cc. David Barr, Hydro One Networks Inc. (By email)  
Oded Hubert, Hydro One Networks Inc. (By email)  
Erin Henderson, Hydro One Networks Inc. (By email)  
Gordon M. Nettleton, McCarthy Tétrault LLP (By email)  
Roger Higgin, Consultant to Energy Probe (By email)  
Brady Yauch, Consultant to Energy Probe (By email)  
Parties of Interest (By email)