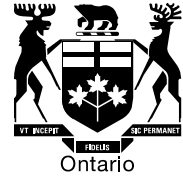


**Ontario Energy
Board**

P.O. Box 2319
2300 Yonge Street
27th Floor
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**

C.P. 2319
2300, rue Yonge
27^e étage
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

September 13, 2016

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

Dear Ms. Walli:

**Re: Ontario Power Generation Inc.
2017-2021 Payment Amounts
Ontario Energy Board File Number EB-2016-0152**

OEB staff plans to file expert evidence in the above proceeding related to the Darlington Refurbishment Program. Schiff Hardin LLP has been retained to prepare the expert report.

Please find attached Declarations and Undertakings signed by Kenneth Roberts, Virgil Montgomery and Amanda Schermer MacVey, of Schiff Hardin LLP.

Yours truly,

Original signed by

Violet Binette
Project Advisor, Applications

Attach

cc OPG Regulatory Affairs
Carlton Mathias, OPG
Charles Keizer, Torys
Crawford Smith, Torys

**Ontario Energy Board
Form of Declaration and Undertaking**

EB-2016-0152

IN THE MATTER OF

Contract No. 002095
Review of Darlington Program Proposal

DECLARATION AND UNDERTAKING

I, Amanda Schermer MacVey, am counsel of record or a consultant for Ontario Energy Board.

DECLARATION

I declare that:

1. I have read the *Rules of Practice and Procedure* of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
2. I am not a director or employee of a party to this proceeding for which I act or of any other person known by me to be a party in this proceeding.
3. I understand that this Declaration and Undertaking applies to all information that I receive in this proceeding and that has been designated by the Board as confidential and to all documents that contain or refer to that confidential information ("Confidential Information").
4. I understand that execution of this Declaration and Undertaking is a condition of an Order of the Board, that the Board may apply to the Superior Court of Justice to enforce it.

UNDERTAKING

I undertake that:

1. I will use Confidential Information exclusively for duties performed in respect of this proceeding.
2. I will not divulge Confidential Information except to a person granted access to such Confidential Information or to the Board.
3. I will not reproduce, in any manner, Confidential Information without the prior written approval of the Board. For this purpose, reproducing Confidential Information includes scanning paper copies of Confidential Information, copying the Confidential Information onto a diskette or other machine-readable media and saving the Confidential Information onto a computer system.

4. I will protect Confidential Information from unauthorized access.
5. With respect to Confidential Information other than in electronic media, I will, promptly following the end of this proceeding or within 10 days after the end of my participation in this proceeding:
- (a) return to the Board Secretary, under the direction of the Board Secretary, all documents and materials in all media containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information; or
 - (b) destroy such documents and materials and file with the Board Secretary a certification of destruction in the form prescribed by the Board pertaining to the destroyed documents and materials.
6. With respect to Confidential Information in electronic media, I will:
- (a) promptly following the end of this proceeding or within 10 days after the end of my participation in this proceeding, expunge all documents and materials containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information, from all electronic apparatus and data storage media under my direction or control and file with the Board Secretary a certificate of destruction in the form prescribed by the Board pertaining to the expunged documents and materials; and
 - (b) continue to abide by the terms of this Declaration and Undertaking in relation to any such documents and materials to the extent that they subsist in any electronic apparatus and data storage media under my direction or control and cannot reasonably be expunged in a manner that ensures that they cannot be retrieved.
7. For the purposes of paragraphs 5 and 6, the end of this proceeding is the date on which the period for filing a review or appeal of the Board's final order in this proceeding expires or, if a review or appeal is filed, upon issuance of a final decision on the review or appeal from which no further review or appeal can or has been taken.
8. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking.

Dated at Chicago, IL this 12th day of September, 2016

Signature: Amanda S. MacVey
Name: Amanda Schermer MacVey
Company/Firm: Schiff Hardin LLP
Address: 233 S. Wacker Drive
Chicago, IL 60606
Telephone: (312) 258-5704
Fax: (312) 258-5600
E-mail: amacvey@schiffhardin.com

**Ontario Energy Board
Form of Declaration and Undertaking**

EB-2016-0152

IN THE MATTER OF

Contract No. 002095
Review of Darlington Program Proposal

DECLARATION AND UNDERTAKING

I, Virgil R. Montgomery, am counsel of record or a consultant for Ontario Energy Board.

DECLARATION

I declare that:

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2. I am not a director or employee of a party to this proceeding for which I act or of any other person known by me to be a party in this proceeding.
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8. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking.

Dated at Chicago, Illinois this 12th day of September, 2016

Signature: Virgil R. Montgomery
Name: Virgil R. Montgomery
Company/Firm: Schiff Hardin LLP
Address: 233 S. Wacker Drive
Chicago, IL 60606
Telephone: (312) 258-5704
Fax: (312) 258-5600
E-mail: vmontgomery@schiffhardin.com

**Ontario Energy Board
Form of Declaration and Undertaking**

EB-2016-0152

IN THE MATTER OF

Contract No. 002095
Review of Darlington Program Proposal

DECLARATION AND UNDERTAKING

I, Kenneth M. Roberts, am counsel of record or a consultant for Ontario Energy Board.

DECLARATION

I declare that:

1. I have read the *Rules of Practice and Procedure* of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
2. I am not a director or employee of a party to this proceeding for which I act or of any other person known by me to be a party in this proceeding.
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8. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking.

Dated at Chicago, IL this 12th day of September, 2016.

Signature: Kenneth M. Roberts
Name: Kenneth M. Roberts
Company/Firm: Schiff Hardin LLP
Address: 233 S. Wacker Drive
Chicago, IL 60606
Telephone: (312) 258-5704
Fax: (312) 258-5600
E-mail: kroberts@schiffhardin.com