

BY EMAIL and RESS

February 23, 2017 Our File No. 20140255

Ontario Energy Board 2300 Yonge Street 27th Floor Toronto, Ontario M4P 1E4

Attn: Kirsten Walli, Board Secretary

Dear Ms. Walli:

Re: EB-2014-0255 - Corporate Governance - SEC Cost Claim

We are counsel for the School Energy Coalition. We enclose the cost claim of the School Energy Coalition, on the Board's form and enclosing docket details.

We note that Jay Shepherd of our office had carriage of this matter, and participated in the September meeting. Time spent reviewing the draft report, and doing related research, plus attending, exceeded the Board's limit, so the claim has been reduced to that limit. The Board may be aware that Mr. Shepherd has also written separately on the same subject. His time spent, about 40 hours over the period July through January, on research and writing of a public article, as well as private client reports, dealing with the subject of corporate governance has not been included in the docketed hours on this matter.

All of which is respectfully submitted.

Yours very truly,

JAY SHEPHERD P. C.

Jay Shepherd

cc: Wayne McNally, SEC (email)

Interested Parties

Tel: (416) 483-3300 Cell: (416) 804-2767 Fax: (416) 483-3305

jay.shepherd@canadianenergylawyers.com

www.canadianenergylawyers.com

Ontario Energy Board COST CLAIM FOR CONSULTATIONS



Affidavit and Summary of Fees and Disbursements

This form should be used by a party (defined in the Practice Direction on Cost Awards as including a participant in a consultation process) in a consultation before the Board to identify the fees and disbursements that form the party's cost claim. Paper and electronic copies of this form and itemized receipts must be filed with the Board and served on one or more other parties as directed by the Board in the applicable Board Notice of Hearing for Cost Awards. Please ensure all required fields are filled in and the Affidavit portion is signed and sworn or affirmed.

Poquired de				tructions		
- Required data input is indicated by yellow-shaded fields. Formulas are present in the document to assist with the calculation of						
the cost clair			P 11		6 I	
- All claims must be in Canadian dollars. If applicable, state exchange rate and country of initial currency.						
Rate: Country: - A separate "Statement of Disbursements Being Claimed" is required for each consultant or lawyer/articling student/paralegal.						
However only one "Statement of Fees Being Claimed" and one "Summary of Fees and Disbursements						
Being Claimed" covering the whole of the party's cost claim should be provided.						
- The cost claim must be supported by a completed Affidavit signed by a representative of the party.						
- A CV for ea	ch consultant must	be attached ur	nless, for a giver	n consultant, a CV has been	provided to the Board in another	
•	in the last 24 mont					
- Except as p	rovided in section	7.03 of the Pra	ctice Direction	on Cost Awards, itemized	receipts must be provided.	
File# EB-	2014-0255			Process: Corporate G	overnance	
Party:	School Energy C	oalition		Affiant's Name:		
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HST Number: 83673-5464-RT0001		HST Rate Ontario: 13.00%				
	Fu	ull Registrant	✓	Qualifyin	g Non-Profit 🔀	
Unregistered		Tax Exempt				
		Other				
Affidavit						
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Commissioner for taking Affidavits

Ontario Energy Board COST CLAIM FOR CONSULTATIONS with and Summary of Food and Dichursomers



Affidavit and Summary of Fees and Disbursements

File # EB-	2014-0255	Process:	Corporate Governance
Party:	School Energy Coalition		

Summary of Fees and Disbursements Being Claimed				
Legal/consultant fees	\$4,950.00			
Disbursements	\$0.00			
HST	\$643.50			
Total Cost Claim	\$5,593.50			

Payment Information

Make cheque payable to: Jay Shepherd Professional Corporation in Trust

Send payment to this address: **2200 Yonge Street**

Suite 1302

Toronto, Ontario

M4S 2C6

Detail of Fees and Disbursements Being Claimed

Statement of Fees Being Claimed

Statement of Fees being claimed for Eligible Activity is found on the second tab of this workbook.

Statement(s) of Disbursements Being Claimed

Statement of Disbursements being claimed is found on the third tab of this workbook.

Ontario Energy Board COST CLAIM FOR CONSULTATIONS



Affidavit and Summary of Fees and Disbursements

individual whose Costs are being Claimed					
	Jay Shepherd I/Articling Student/Paralegal:	✓	Year Called to Bar 1980 CV not required:	Completed Years Practicing/Years of Relevant Experience 36	
Name: Counse	l/Articling Student/Paralegal: Analyst/Consultant:		Year Called to Bar	Completed Years Practicing/Years of relevant experience	
	CV attached:		CV not required:		
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	CV attached:		CV not required:		

Ontario Energy Board COST CLAIM FOR CONSULTATIONS Statement of Fees Being Claimed



File # EB- 2014-0255

Process Corporate Governance

Party School Energy Coalition

HST Rate: 13%

Preparation for, attendance at and reporting on the Septmeber 2016 stakeholder meeting (3 hours)

Eligible Participant

Individual Whose Fees are Being					
Claimed	Hourly rate	Up to 15 hours	Subtotal	HST	Total
Jay Shepherd	\$330.00	15.00	\$4,950.00	\$643.50	\$5,593.50
			\$0.00	\$0.00	\$0.00
			\$0.00	\$0.00	\$0.00
			\$0.00	\$0.00	\$0.00
			\$0.00	\$0.00	\$0.00

Totals: \$4,950.00 \$643.50

Total legal/consultant fees: \$5,593.50

Date	Explanation	Lwyr	Hours
20160622	review Bd ltr/preliminary review of materials	MR	0.5
20160623	Review Board letter and related materials	JCS	0.7
20160627	Review materials	JCS	1.2
20160712	Review material, Draft and file Notice of Intervention	JCS	2.0
20160725	Review background materials, Legal Research	JCS	2.5
20160728	Many emails	JCS	0.3
20160826	Review reports	JCS	1.5
20160912	Many emails, Scheduling	JCS	0.3
20160920	Review background materials, Research	JCS	0.4
20160921	Review background materials, Research, Many emails	JCS	1.4
20160923	Review materials, Prep for meeting	JCS	1.5
20160927	Attend at stakeholder consultation, Many emails	JCS	3.5
20160928	Analysis of stakeholder results	JCS	2.0
20170209	Review Board Report and letter	JCS	2.0
			19.8