

March 1st, 2017

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

Dear Ms. Walli

Re: Board File No. EB-2016-0025 / EB-2016-0360
Alectra Utilities Corporation – Acquisition of Hydro One Brampton

On January 31st, 2017, Enersource Corporation, Horizon Utilities Corporation and PowerStream Inc. merged; the amalgamated entity is Alectra Utilities Corporation (“Alectra Utilities”).

Alectra Utilities wishes to advise the Ontario Energy Board (the “Board”) that on February 28th, 2017 it closed the purchase of the shares of Hydro One Brampton Networks Inc.

Alectra Utilities internal counsel confirms that there are no articles of incorporation or amalgamation since the transaction was completed by way of a share purchase, which does not require the filing of any such document.

Should you require additional information related to this matter, please contact the undersigned. Two hard-copies of this letter will be sent to the Board via courier.

Yours truly,

Original signed by

Indy J. Butany-DeSouza, MBA
Vice President, Regulatory Affairs