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Delivered by Email, RESS and Courier

June 30, 2017

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

Attention: Kirsten Walli, Board Secretary

Dear Ms. Walli:

**Re: EB-2016-0105 – Thunder Bay Hydro
Undertakings**

Please find enclosed undertakings J2.1 to J2.3 in connection with the above-noted proceeding.

Should you have any questions or require further information in this regard, please do not hesitate to contact me.

Yours very truly,

BORDEN LADNER GERVAIS LLP

Per:

Original signed by John A.D. Vellone

John A.D. Vellone

CC: Parties in EB-2016-0105

UNDERTAKING J2.1

Undertaking:

TO PROVIDE ACTUAL FIGURES FOR THE 2016 BRIDGE YEAR IN THE CATEGORIES LISTED AT PAGE 3 OF THE OEB STAFF COMPENDIUM (EXHIBIT K2.1).

Reference: Transcript dated June 29, 2017 at page 35.

Response:

The actual expenditure for System Access for 2016 was approximately \$2,516,000.

The actual expenditure for System Renewal for 2016 was approximately \$7,184,000.

The actual expenditure for System Service for 2016 was approximately \$1,000.

The actual expenditure for General Plant for 2016 was approximately \$1,538,000.

The actual total expenditure for 2016 was approximately \$11,239,000.

UNDERTAKING J2.2

Undertaking:

TO PROVIDE THE ACTUAL SAIDI AND SAIFI NUMBERS FOR 2016.

Reference: Transcript dated June 29, 2017 at page 61.

Response:

The actual SAIDI for 2016 was 1.69

The actual SAIFI for 2016 was 2.70.

UNDERTAKING J2.3

Undertaking:

TO FILE THE MARCH 30TH RESOLUTION.

Reference: Transcript dated June 29, 2017 at page 177.

Response:

A copy of the requested resolution, along with additional supporting documentation, is attached hereto.



RESOLUTION

Thunder Bay Hydro Electricity Distribution Inc.

Resolution No. D17-397

Item No. D4

Date of Meeting: March 30, 2017

Regular Meeting ☐

Special Meeting ☒

Subject: Capital and Operating Expenditures 2017

Moved by: D. Carpenter

Seconded by: M. Bentz

THAT, with effect November 22, 2016 the Board of Directors approves a provisional level of Capital and Operating expenditures for 2017 up to an amount that is consistent with the 2017 Capital and Operating budgets presented to the Board during the meeting on November 22, 2016. Such provisional approval shall be replaced with final approval of 2017 Capital and Operating budgets once the 2017 Cost of Service Distribution Rate Decision is received from the Ontario Energy Board.

DECLARED CARRIED:


Chair



PRESIDENT'S REPORT to the Board of Directors

Item No. 2017 D4

Corporate Division: Distribution Company

Preparation Date: March 27, 2017

Board Meeting Date: March 30, 2017

Subject: CAPITAL AND OPERATING BUDGET 2017

Purpose of Report

To provide a Resolution to the Board related to the approval of the 2017 Capital and Operations Budget. This resolution will supersede Resolution No. D16-382 that was passed at the November 22, 2016, Board of Directors meeting.

Comments

Attached for the Board's information is the 2017 Capital and Operations Budget package as distributed for the November 22, 2016 meeting.

While the Board passed a resolution at the November 22, 2016 meeting which gave budget expenditure approval to management, further review has led to the conclusion that the resolution was not properly crafted. As such, management is providing a resolution which will supersede Resolution No. D16-382. For the convenience of the Board, the 2017 Capital and Operations Budget package is attached. It is the same package previously provided to the Board and has not been changed.

The President will provide a further verbal update to the Board at the meeting.

Attachments

1. 2017 Capital and Operations Budgets
2. Resolution No. D16-382

Recommendations

THAT, with effect November 22, 2016 the Board of Directors approves a provisional level of Capital and Operating expenditures for 2017 up to an amount that is consistent with the 2017 Capital and Operating budgets presented to the Board during the meeting on November 22, 2016. Such provisional approval shall be replaced with final approval of 2017 Capital and Operating budgets once the 2017 Cost of Service Distribution Rate Decision is received from the Ontario Energy Board.

Respectfully Submitted: Robert Mace, MBA
President & CEO

Signature:

