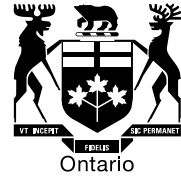


Ontario Energy Board
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**Commission de l'énergie
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VIA EMAIL

July 14, 2017

Evelyn Lundhild
Manager, Market Transformation
Independent Electricity System Operator
120 Adelaide Street West, Suite 1600
Toronto, ON M5H 1T1

Dear Ms. Lundhild:

**Re: Change in Scope of Alectra Utilities' Regulated Price Plan Pilot
(Board File No. EB-2016-0201)**

Further to my letter of June 15, 2017, notifying you of the OEB's approval of Alectra Utilities' RPP pilot proposal, I am writing to advise that the OEB has approved a change in the scope of one of the three price plans to be tested by Alectra Utilities. A copy of the OEB's approval is attached to this letter. In accordance with this change in scope the maximum budget for the pilot will be reduced by \$175,000.00.

The table below reflects the updated maximum budget and contribution amounts for the pilot project.

Distributor:	Alectra Utilities
Distributor Contact Information:	Daniel Carr Manager, Smart Grid Projects 161 Cityview Blvd, Vaughan, ON L4H 0A9 905-532-4570 Daniel.Carr@AlectraSolutions.com

Approved RPP Pilot Project Name:		Next Generation RPP Rate Design for Ontario Consumers	
Approved Estimated Maximum Budget:		\$9.292M	
Project Milestones & Payment Schedule:			
Milestone Number	Reporting Milestone	Target Completion Date	Contribution Amount
	Contract Execution	15 days from date of this letter	\$2,048,000.00
1.	Interim Results Report	June 30, 2018	\$4,096,000.00
2.	Final Results Report	January 31, 2019	Remaining payment of actual project cost or true up of any overpayment

Any questions related to this letter can be directed to RPP.Pilots@oeb.ca, citing "Alectra Utilities" in the subject line.

Sincerely,

Original signed by

Mary Anne Aldred
General Counsel & Vice President, Legal Services & Strategic Policy
Ontario Energy Board

c. Alectra Utilities