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November 14, 2017

Delivered by Email, RESS & Courier

Ms. Kirsten Walli, Board Secretary
Ontario Energy Board
2300 Yonge Street
Suite 2701
Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: Board File No. EB-2017-0320 – Response to Undertaking JT1.1

Enclosed is Orillia Power Distribution Corporation's response to Undertaking JT1.1.

An electronic copy of this cover letter and the response to Undertaking JT1.1 will be filed through the Ontario Energy Board's Regulatory Electronic System (RESS) concurrently.

Yours truly,

BORDEN LADNER GERVAIS LLP

Original signed by Ada Keon on behalf of J. Mark Rodger

J. Mark Rodger
Incorporated Partner*
*Jonathan Rodger Professional Corporation

Encl.

Copy to: All Intervenors of record in EB-2017-0320

TOR01: 7121463: v1

UNDERTAKING JT1.1

Undertaking:

TO PROVIDE DETAILS ON THE FTES AT THE TIME THE DEAL WAS SIGNED BEFORE THE CEO LEFT.

Reference: Transcript dated November 10, 2017 from page 13, line 26 to page 15, line 15.

Response:

On August 15, 2016, when the Share Purchase Agreement was signed, the former CEO had already departed and Mr. Hipgrave was appointed to replace him. As a result, the FTE at August 15, 2016 was still 33.

Annualized compensation associated with the 33 FTE's as at August 15, 2016 was \$3,285,100.