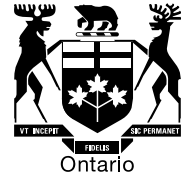


**Ontario Energy  
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**BY E-MAIL**

May 31, 2018

Indy Butany-DeSouza  
Vice President  
Alectra Inc.  
2185 Derry Road West  
Mississauga ON L5N 7A6

Dear Ms. Butany-DeSouza:

**Re: Alectra Inc.  
Notice of Proposal under Sections 80 and 81 of the *Ontario Energy Board  
Act, 1998*  
OEB File No. EB-2018-0162**

On April 23, 2018 Alectra Inc. filed with the Ontario Energy Board (OEB) a notice of proposal under sections 80 and 81 of the *Ontario Energy Board Act, 1998* (Act). The notice is in regards to Alectra Inc.'s proposed amalgamation with Guelph Hydro Electric Systems Inc., resulting in the acquisition by Alectra Inc. and its affiliate an interest in generation facilities, and the generators acquiring interests in a distribution system.

This letter is to inform you that the OEB does not intend to issue a notice of review of the proposal pursuant to sections 80 and 81 of the Act.

The OEB notes that this letter is independent of the review of the proposed amalgamation by the OEB in the EB-2018-0014 proceeding.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary