



Lisa (Elisabeth) DeMarco
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July 26, 2018

Kirsten Walli
Board Secretary
Ontario Energy Board
P.O. Box 2319, 27th Floor
2300 Yonge Street
Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: EB-2017-0335
Anwaatin Inc. Motion to Review and Vary Ontario Energy Board Decision in EB-2016-0160 ("Anwaatin MRV")

We are counsel to Anwaatin Inc. (**Anwaatin**) in relation to the Anwaatin MRV.

Anwaatin filed a Settlement Proposal in respect of the Anwaatin MRV on June 15, 2018. Paragraph 1.6(c) of the Settlement Proposal provided as a condition precedent that "[t]he final form of the Settlement Proposal is subject to the approval of the Band Councils and/or the applicable First Nation governing body(ies)."

We hereby advise the Board that this condition precedent has been met.

Aroland First Nation, McCreebec Eeyoud, and Waaskiinaysay Ziibi Inc. Development Corporation (the **Anwaatin First Nations**) have each indicated that they support and agree with the Settlement Proposal in the form submitted to the Board on June 15, 2018. We attach letters of authorization from each of the Anwaatin First Nations as appendices to this correspondence.

Yours truly,

A handwritten signature in black ink, appearing to be "Lisa DeMarco", with a long, sweeping horizontal line extending to the right.

Lisa (Elisabeth) DeMarco

cc: Intervenor
Jennifer Lea, OEB
Harold Thiessen, OEB
Gordon Nettleton, McCarthy Tétrault LLP

APPENDIX A



Aroland First Nation
P.O. Box 10
Aroland, Ontario
P0T 1B0
Canada

June 22, 2018

Elisabeth (Lisa) DeMarco
DeMarco Allan LLP
5 Hazelton Avenue, Suite 200
Toronto, ON M5R 2E1

Dear Ms. DeMarco,

This letter authorizes you to inform the Ontario Energy Board that Aroland First Nation supports and agrees with the SETTLEMENT PROPOSAL - ANWAATIN INC.: Motion to Review and Vary the Ontario Energy Board's Decision on Hydro One Network Inc.'s (HONI) Transmission Rates in EB-2016-0160, which was filed with the Ontario Energy Board (OEB) as part of EB-2017-0335 on June 15, 2018.

Yours truly,

A handwritten signature in black ink, which appears to read "Dorothy Towedo". The signature is fluid and cursive.

Chief Dorothy Towedo
Aroland First Nation

APPENDIX B



P.O. BOX 4 • MOOSE FACTORY, ON • P0L 1W0 • T: 705 658 4769 • F: 705 658 4487 • WWW.MOCREEBEC.COM

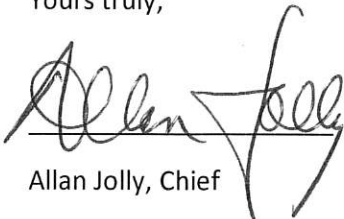
June 22, 2018

Elisabeth (Lisa) DeMarco
DeMarco Allan LLP
5 Hazelton Avenue, Suite 200
Toronto, ON M5R 2E1

Dear Ms. DeMarco,

This letter authorizes you to inform the Ontario Energy Board that MoCreebec Eeyoud Council supports and agrees with the SETTLEMENT PROPOSAL - ANWAATIN INC.: Motion to Review and Vary the Ontario Energy Board's Decision on Hydro One Network Inc.'s (HONI) Transmission Rates in EB-2016-0160, which was filed with the Ontario Energy Board (OEB) as part of EB-2017-0335 on June 15, 2018.

Yours truly,



Allan Jolly, Chief

MOCREEBEC EYYOU

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APPENDIX C

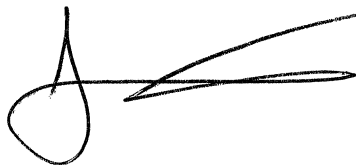
July 18, 2018

Elisabeth (Lisa) DeMarco
DeMarco Allan LLP
5 Hazelton Avenue, Suite 200
Toronto, ON M5R 2E1

Dear Ms. DeMarco,

This letter authorizes you to inform the Ontario Energy Board that Waaskinaysay Ziibi Inc. (WZI) supports and agrees with the SETTLEMENT PROPOSAL - ANWAATIN INC.: Motion to Review and Vary the Ontario Energy Board's Decision on Hydro One Network Inc.'s (HONI) Transmission Rates in EB-2016-0160, which was filed with the Ontario Energy Board (OEB) as part of EB-2017-0335 on June 15, 2018.

Yours truly,

A handwritten signature in black ink, consisting of a large loop followed by a horizontal stroke and a long, sweeping diagonal line extending upwards and to the right.

Jordan Hatton
President, Waaskinaysay Ziibi Inc.

Cc. WZI Board of Directors