

**Ontario Energy
Board**

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**Commission de l'énergie
de l'Ontario**

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BY EMAIL

August 8, 2018

**To: All Rate-regulated Utilities
Electricity Distributors Association**

**Re: Consultation on the Development of Corporate Governance Guidance for
OEB Rate-Regulated Utilities**

Invitation to Participate in Meeting re: OEB Guidance on Corporate Governance

On March 28, 2018 the OEB published its Draft Report of the Board on OEB Guidance on Utility Governance (Draft Report). The OEB subsequently received a number of comments on the Draft Report from rate regulated utilities and other stakeholders.

Prior to finalizing the report, the OEB sees merit in further discussion of the guidance and potential reporting requirements in the Draft Report. We are therefore convening a forum of chief executive officers and senior regulatory staff of regulated utilities to discuss major issues raised through the comment process and to explore options to address those issues.

The meeting will be held on Thursday, September 13, 2018 from 9:30 a.m. to noon.

Utilities should confirm participation of up to two representatives by email to Ruta Budininkas (ruta.budininkas@oeb.ca) on or before August 17, 2018.

Further details about the meeting will be circulated to confirmed participants.

Yours truly,

Original Signed By

Ceirán Bishop
Director, Strategic Policy