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**Our File # 339583-000244**

By electronic filing

November 9, 2018

Kirsten Walli  
Board Secretary  
Ontario Energy Board  
2300 Yonge Street  
27<sup>th</sup> floor  
Toronto, ON M4P 1E4

Dear Ms. Walli

**Re: Hydro One Networks Inc. ("Hydro One")  
2018-2022 Distribution Custom IR Application  
Board File #: EB-2017-0049**

Pursuant to Procedural Order No. 10 dated October 12, 2018, please find attached the Supplemental Interrogatories of Canadian Manufacturers & Exporters ("CME") for Hydro One in the above-noted proceeding.

Yours very truly

Borden Ladner Gervais LLP

A handwritten signature in black ink, appearing to be 'E. Durant', written over a horizontal line.

Erin H. Durant

enclosure

c. Erin Henderson and Anne-Marie Reilly (Hydro One)  
Gordon Nettleton and George Vegh (McCarthy Tetrault LLP)  
EB-2017-0049 Intervenors  
Alex Greco (CME)

OTT01: 9327607: v1

ONTARIO ENERGY BOARD

Hydro One Networks Inc.

Application for an order approving just and reasonable  
rates and other charges for electricity distribution  
to be effective January 1, 2018 until December 31, 2022

**SUPPLEMENTAL INTERROGATORIES OF  
CANADIAN MANUFACTURERS & EXPORTERS ("CME")  
TO HYDRO ONE NETWORKS INC. ("HYDRO ONE")**

**CME # 1**

**Ref: Schedule 1 of *Urgent Priorities Act*, 2018 (Bill 2) defined as the *Hydro One Accountability Act 2018* defined "executive" as follows:**

**"executive" means any person who holds the office of executive vice-president, vice-president, chief administrative officer, chief operating officer, chief financial officer, chief information officer, chief legal officer, chief human resources officer or chief corporate development officer, or holds any other executive position or office, regardless of the title of the position or office. [Emphasis added]**

**Bill 2 added the following subsection to section 78 of the *OEB Act*:**

**(5.0.2) In approving or fixing just and reasonable rates for Hydro One Limited or any of its subsidiaries, the Board shall not include any amount in respect of compensation paid to the Chief Executive Officer and executives, within the meaning of the *Hydro One Accountability Act*, 2018 of Hydro One Limited.**

- (a) How does Hydro One define "other executive position or office" as underlined above?
- (b) What factors were considered by Hydro One when determining whether a Hydro One Limited employee holds an executive position or office?
- (c) Please provide a list of employees of Hydro One Limited who report directly to (i) the President and Chief Executive Officer, (ii) the Chief Financial Officers and (iii) the EVP and Chief Corporate Development Officer, along with their job descriptions.
- (d) Review the list of employees requested in paragraph (c) above and identify which individuals:
  - (i) Have been delegated authority to act independently on behalf of Hydro One Limited;
  - (ii) Are responsible for the direction and control of the company's operation or financial affairs;

- (iii) Have the authority to formulate policies for Hydro One Limited or Hydro One as a whole; and
- (iv) Have the ability to bind the organization.
- (e) For any employees identified in (d) above, provide full compensation particulars (as compensation is defined in the *Hydro One Accountability Act*) for each of the positions and calculate the impact on revenue requirement if these positions were excluded.

**CME # 2**

**Ref:** Hydro One's Submissions on the *Hydro One Accountability Act 2018*, Attachment 1, line 6.

- (a) The note at line 6 states that the list of positions and titles is based on the positions that were forecast in the business plan underpinning the application. Please provide the actual list of positions and titles as of the date of Procedural Order No. 9 dated September 26, 2018.

**CME # 3**

**Ref:** Hydro One's Submissions on the *Hydro One Accountability Act, 2018*, pages 3-4 and Attachment 1.

- (a) Provide the full compensation particulars for each of the positions listed in Attachment 1.