

Hydro One Networks Inc.

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Frank D'Andrea

Vice President, Regulatory Affairs & Chief Risk Officer

BY RESS, EMAIL AND COURIER

September 13, 2019

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
Suite 2700, 2300 Yonge Street
P.O. Box 2319
Toronto, ON M4P 1E4

Dear Ms. Walli,

EB-2019-0082 - Request for Working Papers of the Expert Evidence of Pacific Economics Group Research LLC (PEG) – Declaration and Undertaking of Steve Fenrick

Further to OEB Staff's letter of today's date, please find enclosed consultant Steve Fenrick's declaration and undertaking. For clarity and further to OEB Staff's request in this regard, Hydro One confirms that it is requesting the "working papers" for Mr. Fenrick's review only and therefore the "working papers" should be provided directly to Mr. Fenrick.

Please contact the undersigned with any questions in relation to the foregoing.

Sincerely,

ORIGINAL SIGNED BY FRANK D'ANDREA

Frank D'Andrea

Enclosure: Confidentiality Declaration and Undertaking

Ontario Energy Board

Form of Declaration and Undertaking

EB-[2019-0082]

IN THE MATTER OF [Hydro One Networks, Inc Electricity Transmission Rate Application]

DECLARATION AND UNDERTAKING

I, Steve Fenrick, am counsel of record or a consultant for
Hydro One Networks, Inc.

DECLARATION

I declare that:

1. I have read the *Rules of Practice and Procedure* of the Ontario Energy Board (the "Board") and all Orders of the Board that relate to this proceeding.
2. I am not a director or employee of a party to this proceeding for which I act or of any other person known by me to be a party in this proceeding.
3. I understand that this Declaration and Undertaking applies to all information that I receive in this proceeding and that has been designated by the Board as confidential and to all documents that contain or refer to that confidential information ("Confidential Information").
4. I understand that execution of this Declaration and Undertaking is a condition of an Order of the Board, that the Board may apply to the Superior Court of Justice to enforce it.

UNDERTAKING

I undertake that:

1. I will use Confidential Information exclusively for duties performed in respect of this proceeding.
2. I will not divulge Confidential Information except to a person granted access to such Confidential Information or to the Board.
3. I will not reproduce, in any manner, Confidential Information without the prior written approval of the Board. For this purpose, reproducing Confidential Information includes scanning paper copies of Confidential Information, copying the Confidential Information onto a diskette or other machine-readable media and saving the Confidential Information onto a computer system.
4. I will protect Confidential Information from unauthorized access.
5. With respect to Confidential Information other than in electronic media, I will, promptly following the end of this proceeding or within 10 days after the end of my participation in this proceeding:
 - (a) return to the Board Secretary, under the direction of the Board Secretary, all documents and materials in all media containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information; or
 - (b) destroy such documents and materials and file with the Board Secretary a certification of destruction in the form prescribed by the Board pertaining to the destroyed documents and materials.
6. With respect to Confidential Information in electronic media, I will:
 - (a) promptly following the end of this proceeding or within 10 days after the end of my participation in this proceeding, expunge all documents and materials containing Confidential Information, including notes, charts, memoranda, transcripts and submissions based on such Confidential Information, from all electronic apparatus and data storage media under my direction or control and file with the Board Secretary a certificate of destruction in the form prescribed by the Board pertaining to the expunged documents and materials; and
 - (b) continue to abide by the terms of this Declaration and Undertaking in relation to any such documents and materials to the extent that they subsist in any electronic apparatus and data storage media under my direction or control and cannot reasonably be expunged in a manner that ensures that they cannot be retrieved.
7. For the purposes of paragraphs 5 and 6, the end of this proceeding is the date on which the period for filing a review or appeal of the Board's final order in this

proceeding expires or, if a review or appeal is filed, upon issuance of a final decision on the review or appeal from which no further review or appeal can or has been taken.

8. I will inform the Board Secretary immediately of any changes in the facts referred to in this Declaration and Undertaking.

Dated at Bradford, TN this 13th day of
September, 2019.

Signature: Steve Fenrick

Name: Steve Fenrick

Company/Firm: Clearspring Energy Advisors, LLC

Address: 1050 Regent St. Madison, WI

Telephone: 608.334.5994

Fax: _____

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