

IN THE MATTER OF the Notice of Application and Hearing for the Amalgamation of **Kitchener-Wilmot Hydro Inc.** and **Waterloo North Hydro Inc.** and under Section 86 of the *Ontario Energy Board Act, 1998* and related relief.

Before the

ONTARIO ENERGY BOARD

Board File No. EB-2022-0006

AFFIDAVIT OF AMITA PANDE

SWORN FEBURARY 22, 2022

I, AMITA PANDE, of the City of Waterloo

MAKE OATH AND SAY AS FOLLOWS:

1. I am the Supervisor of Regulatory & Budgeting for Waterloo North Hydro Inc. and as such have knowledge of the matters hereinafter deposed to.
2. I have received and reviewed the Ontario Energy Board's (the **OEB's**) February 17, 2022 Letter of Direction given to Kitchener-Wilmot Hydro Inc. and Waterloo North Hydro Inc. (**Letter of Direction**).
3. Consistent with Paragraph 1 of the Letter of Direction, a copy of the Notice, the application and evidence was posted in a prominent place on Waterloo North Hydro Inc.'s website on Friday, February 18, 2022. Attached hereto as Exhibit A to this Affidavit are screenshots of the home page of the website, and the webpage containing links to the Notice, the application and evidence. The pages may be viewed at the

following web addresses: <https://www.wnhydro.com/en/index.asp> &
https://www.wnhydro.com/en/our-company/merger-application.asp?_mid_=31294

4. Consistent with Paragraph 2 of the Letter of Direction, a copy of the Notice was served directly on its Embedded Distributor on February 18, 2022. Attached hereto as Exhibit B to this Affidavit is a screenshot of the email serving the Notice on Hydro One.
5. Consistent with Paragraph 4 of the Letter of Direction, Waterloo North Hydro is prepared to provide a copy of the Notice, application and evidence, and any amendments thereto to anyone requesting the material.
6. I make this Affidavit in a manner consistent with the directions given to Kitchener-Wilmot Hydro Inc. and Waterloo North Hydro Inc. in a manner consistent with Paragraph 3 of the Letter of Direction and for no other improper purpose.

DECLARED REMOTELY by Amita Pande)
of the City of Waterloo, in the Province of)
Ontario, before me at the City of Toronto, in)
the Province of Ontario, this 22 of February,)
2022 in accordance with *O. Reg 431/20*,)
Administering Oath or Declaration Remotely)

Marc Alexander Vani, a Commissioner, etc.,
Province of Ontario, while a Student-at-Law.
Expires April 8, 2022.

Amita Pande

The attached document is **Exhibit A** to the Affidavit of Amita Pande.

DECLARED REMOTELY by Amita Pande of the City of Waterloo, in the Province of Ontario, before me at the City of Toronto, in the Province of Ontario, this 22 of February, 2022 in accordance with *O. Reg 431/20*, Administering Oath or Declaration Remotely.

Marc Alexander Vani, a Commissioner, etc.,
Province of Ontario, while a Student-at-Law.
Expires April 8, 2022.

Waterloo North Hydro Inc.
Affidavit of Service
February 22, 2022
OEB Case File: EB-2022-0006

EXHIBIT A
FORM OF NOTICE – WEBSITE

EXHIBIT A
FORM OF NOTICE – WEBSITE (1/2)

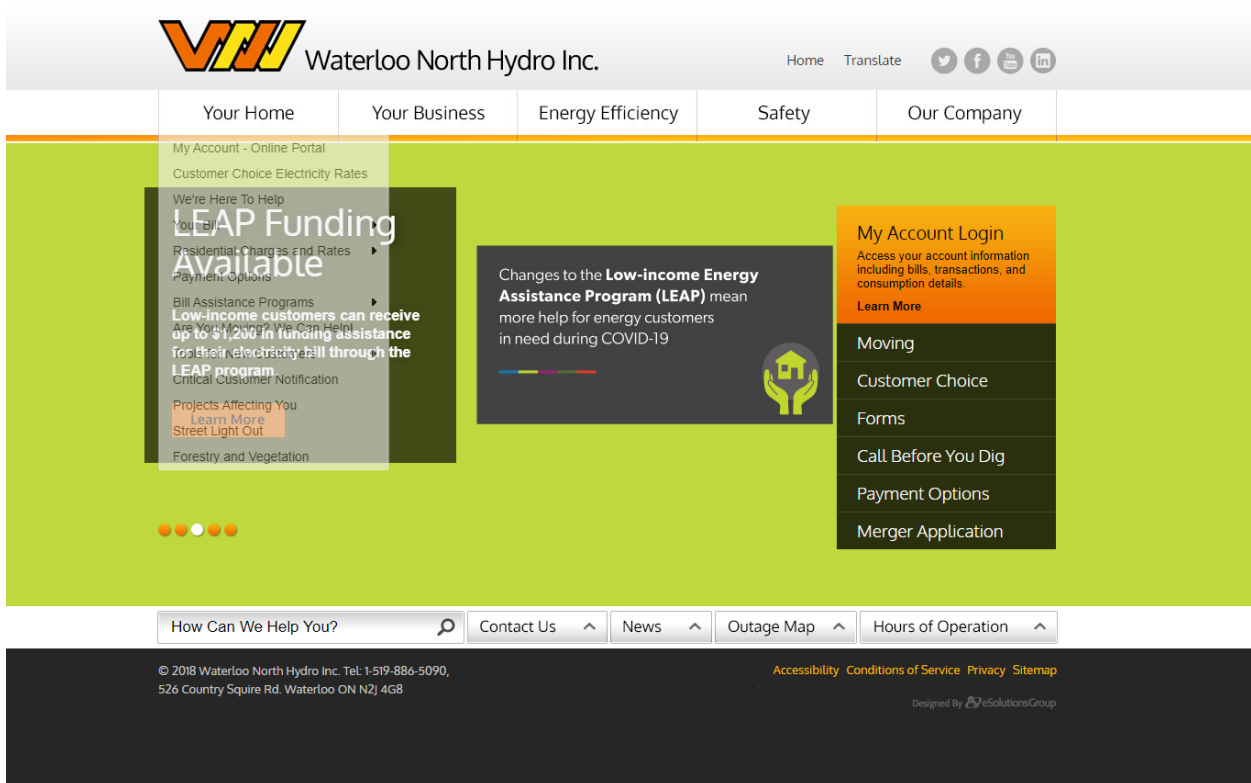


EXHIBIT A
FORM OF NOTICE – WEBSITE (2/2)

The screenshot displays the website for Waterloo North Hydro Inc. The top navigation bar includes the company logo, the name 'Waterloo North Hydro Inc.', and links for 'Home', 'Translate', and social media icons (Twitter, Facebook, YouTube, LinkedIn). Below this is a secondary navigation bar with categories: 'Your Home', 'Your Business', 'Energy Efficiency', 'Safety', and 'Our Company'. A breadcrumb trail reads: 'Home / Our Company / Applications, Filings, Scorecards & Reports / Merger Application'. The main content area features a left-hand sidebar with a menu: 'Applications, Filings, Scorecards & Reports' (highlighted), 'Corporate Overview', 'Corporate Governance & Policies', 'Environment and Sustainability', 'In the Community', 'News', 'Partnerships', 'Accessibility', 'Careers', 'Innovation at Work', 'Holiday Hours', and 'Contact Us'. The main content area is titled 'Merger Application' and includes a large image of a Waterloo North Hydro sign at dusk. Below the image, the text states: 'Kitchener-Wilmot Hydro Inc. and Waterloo North Hydro Inc. have applied to the Ontario Energy Board for approval to merge and continue operations as a single new local electricity distribution company. The Mergers, Amalgamations, Acquisitions and Divestitures (MAADs) Application (OEB Case Number: EB-2022-0006), evidence and other documents can be accessed on the [OEB website](#). A copy of the OEB Notice and MAADs Application is available to view below.' Two bullet points are listed: 'Ontario Energy Board Notice to Customers of Kitchener-Wilmot Hydro Inc. and Waterloo North Hydro Inc.' and 'MAADs Application: EB-2022-0006'. To the right of the main text are two sidebars: 'Quick Links' with items 'Careers', 'Contact Us', and 'News'; and 'Contact' with the 'Main Office' address (526 Country Squire Rd., Waterloo, ON N2J 4G8), phone number (519-886-5090), and fax number (519-746-0133).

EXHIBIT B

SERVICE OF NOTICE ON EMBEDDED DISTRIBUTOR



Fri 2022-02-18 4:03 PM

Amita Pande <apande@wnhydro.com>

MAADs Application - KWHI and WNHI

To: henry.andre@HydroOne.com

If there are problems with how this message is displayed, click here to view it in a web browser.



Notice_KWH WNHI_MAADs_20220217.pdf

449 KB

Good afternoon Henry,

Kitchener-Wilmot Hydro Inc. and Waterloo North Hydro Inc. have applied to the Ontario Energy Board for approval to merge and continue operations as a single new local electricity distribution company.

Please review the Ontario Energy Board's Notice regarding the MAADs Application to learn more and to find out how you can participate.

To view the full MAADs Application, please visit www.wnhydro.com/maadsapplication.

Please let me know if you have any questions.

Thank you.

Kind Regards,

Amita Pande, CPA | Supervisor of Regulatory & Budgeting

Waterloo North Hydro Inc.
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