



June 24, 2016

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

RECEIVED

JUN 30 2016

ONTARIO ENERGY BOARD

Dear Ms. Walli:

**Re: Consultation on the Development of Corporate Governance Guidance for OEB Rate-Regulated Utilities
EB-2014-0255
Letter of Participation**

On June 22, 2016, the OEB initiated a consultation to develop guidance on corporate governance for OEB rate-regulated utilities. The OEB invited expressions of interest to participate in that consultation. EnWin Utilities Ltd. ("EnWin") intends to participate in the consultation process.

Correspondence should be addressed to:

Helga Reidel
President and CEO
EnWin Utilities Ltd.
787 Ouellette Avenue
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Windsor, ON N9A 5T7
E: ceooffice@enwin.com
T: 519-255-2730

and to:

Paul J. Gleason
Director, Regulatory Affairs
EnWin Utilities Ltd.
787 Ouellette Avenue
PO Box 1625
Windsor, ON N9A 5T7
E: regulatory@enwin.com
T: 519-251-7325

We appreciate the opportunity to provide this input to the Board and look forward to future opportunities to participate in this consultation and development of provincial policy.

Yours very truly,

ENWIN Utilities Ltd.

A handwritten signature in black ink, appearing to read "Paul J. Gleason", is written over a faint, illegible printed name.

Per: Paul J. Gleason