

Hydro One Networks Inc.

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Susan Frank

Vice President and Chief Regulatory Officer
Regulatory Affairs

BY COURIER

August 26, 2008

Mr. Neil McKay
Manager, Licensing and Facilities
Ontario Energy Board
Suite 2700, 2300 Yonge Street
P.O. Box 2319
Toronto, ON.
M4P 1E4

Dear Mr. McKay:

EB-2008-0023 – Hydro One Networks' Section 92 Vanessa to Norfolk Transmission Reinforcement – Notification regarding Project Engineer

The Ontario Energy Board's Decision and Order, Appendix A, Section 2.2 dated August 14, 2008 requires that Hydro One Networks Inc. shall provide to you the name of the project engineer responsible for the fulfillment of the Conditions of Approval on the construction site. The person designated as the project engineer is:

Mr. Derek McQuade
Project Manager
8177 Torbram Road
2nd Floor
Brampton, ON L6T 5C5
Tel: 905-458-3145
Fax: 416-458-3092
Cell: 416-508-7576

A copy of the Order and Conditions of Approval was provided to Mr. McQuade on August 14, 2008.

Sincerely,

ORIGINAL SIGNED BY SUSAN FRANK

Susan Frank