

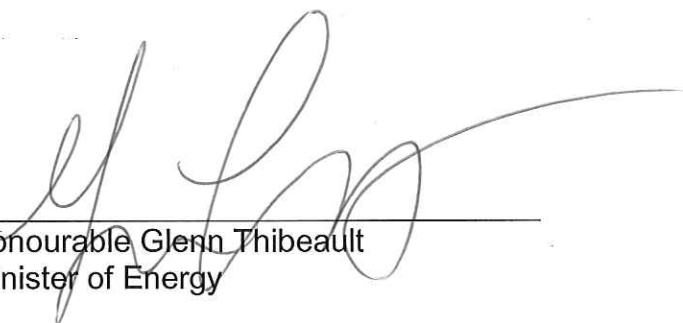
Letter / Statement of Affirmation
Pertaining to the Memorandum of Understanding, Effective April 12, 2016,
Between the Minister of Energy and
the Chair of the Ontario Energy Board

WHEREAS the former Minister of Energy and the Chair of the Ontario Energy Board entered into a memorandum of understanding effective April 12, 2016, which established the accountability relationship between the Parties (the "MOU");

AND WHEREAS, the Management Board of Cabinet *Agencies and Appointments Directive* and section 18.3.2 of the MOU require that if a new Minister or Chair takes office before the MOU expires, the Minister and Chair must either sign a letter of affirmation to be attached to the MOU or sign the existing MOU within six months of the change;

AND WHEREAS, the Honourable Glenn Thibeault was appointed the Minister of Energy on June 13, 2016;


NOW THEREFORE, in accordance with the above-noted requirements, we, the undersigned, affirm that the attached MOU continues to remain in force and effect.



Honourable Glenn Thibeault
Minister of Energy

30/11/2016

Date



Rosmarie T. Leclair, Chair
Ontario Energy Board

Dec 8 / 16

Date