

**CONFIDENTIAL PER HIGHLY CONFIDENTIAL PROTECTIVE ORDER
IN CASE U-170970**

**HYDRO ONE LIMITED
RESPONSE TO REQUEST FOR INFORMATION**

JURISDICTION:	WASHINGTON	DATE PREPARED:	08/23/2018
CASE NO.:	U-170970	WITNESS:	James Scarlett
REQUESTER:	UTC Staff	RESPONDER:	Adele Pantusa
TYPE:	Bench Request	DEPT:	Law
REQUEST NO.:	Bench Request No. 4	TELEPHONE:	(416) 345-6310
		EMAIL:	apantusa@hydroone.com

RECEIVED
RECORDS MANAGEMENT
2018 AUG 24 AM 9:57
STATE OF ONTARIO
ATTORNEY GENERAL'S OFFICE

REQUEST:

On August 15, 2018, Avista filed with the Commission a document entitled "Second Supplemental Comments of Avista and Hydro One as Joint Applicants in Reference to Management Changes at Hydro One in Docket U-170970." The document relates, among other things, that:

Four of the new directors (Thomas D. Woods, Cherie Brant, Blair Cowper-Smith, and Russel Robertson) were selected by the Province of Ontario. The other six new directors (Anne Giardini, David Hay, Timothy Hodgson, Jessica McDonald, William Sheffield, and Melissa Sonberg) were selected by the Ad Hoc Nominating Committee consisting of representatives of four of Hydro One's five largest shareholders besides the Province. Among the 10 new directors, Mr. Woods was selected as the interim Hydro One Board Chair.

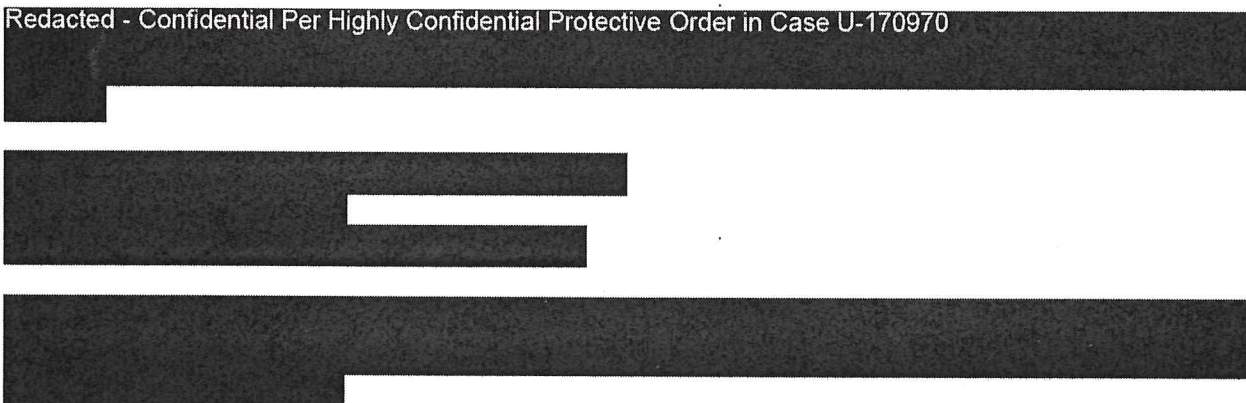
Please identify Hydro One's five largest shareholder other than the Province and identify the representative of each of the four that participated as part of the Ad Hoc Nominating Committee. Provide a narrative explaining why the fifth shareholder did not participate as a member of the Ad Hoc Nominating Committee.

**CONFIDENTIAL PER HIGHLY CONFIDENTIAL PROTECTIVE ORDER IN
CASE U-170970**

RESPONSE:

See H1 - Highly Confidential Response to Bench Request no. 4 per Order 01 Protective Order with "Highly Confidential" Provisions.

Redacted - Confidential Per Highly Confidential Protective Order in Case U-170970



**CONFIDENTIAL PER HIGHLY CONFIDENTIAL PROTECTIVE ORDER
IN CASE U-170970**

Redacted - Confidential Per Highly Confidential Protective Order in Case U-170970

