

City Clerk's Office

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Ref.: 07-EX10.12**

July 24, 2007

AUDIT COMMITTEE:**Subject: Executive Committee Item 10.12
Toronto Hydro Corporation - 2006 Annual General Meeting and Annual
Audited Financial Statements**

City Council on July 16, 17, 18 and 19, 2007, adopted this Item without amendment, and in so doing has referred Attachment 2, entitled "Toronto Hydro Corporation – Financial Statements", to the Audit Committee for review.

for City Clerk

M. Toft/sb

Attachment

Sent to: Audit Committee
President and Chief Executive Officer, Toronto Hydro Corporation
Chairman and Chief Executive Officer,
Ernst & Young LLP, Chartered Accountants