

14 Carlton Street
Toronto, Ontario M5B 1K5



August 23, 2013

Mr. Joseph P. Pennachetti
City Manager
City of Toronto
City Hall - 11th Floor East
100 Queen Street West
Toronto, Ontario
M5H 2N2

Dear Mr. Pennachetti:

The purpose of this communication is to respond to the instructions of City Council set out in resolutions 5, 7, 8 and 9 under EX32.9 adopted on July 16, 17, 18 and 19, 2013. The text of the noted resolutions is set out below:

5. City Council request Toronto Hydro to develop a comprehensive residential and commercial solar energy installation strategy including goals, strategies, communication approach, benchmarks etc and to report to the City Manager in six months on how this could be accomplished.
7. City Council request the City Manager to include in his upcoming report on compensation for agencies and corporations, all Toronto Hydro senior executive compensation since amalgamation along with the annual dividend received.
8. City Council instruct the City Manager to request the Toronto Hydro Corporation Board to provide a report to the October 8 and 9, 2013 meeting of City Council on the recently reported contracting of services, such as mapping and accounts payable, to the U.S. and India.
9. City Council request the Toronto Hydro Corporation to consider adopting 'Whistle Blower Protection Policies'.

The Board of Directors of Toronto Hydro Corporation has considered these requests and attached hereto are the following:

Appendix 1 – Report relating to Resolution 5 on solar energy installation is in draft format for further discussion with yourself and Anthony Haines

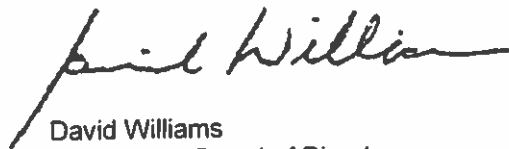
Appendix 2 – Information for inclusion in the City manager's report on agencies and corporations as required under Resolution 7

Appendix 3 – Report relating to Resolution 8 on contracting of services

Appendix 4 – Report relating to Resolution 9 on whistle blower protection policies

I am confident these documents will address the issues raised by Council. If you or any of the Councillors of the City would like further information on these matters, I would very much welcome the opportunity to meet and discuss.

Yours Truly,

A handwritten signature in black ink, appearing to read "David Williams". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

David Williams
Chair of the Board of Directors
Toronto Hydro Corporation