

Toronto Hydro
14 Carlton Street
Toronto, Ontario M5B 1K5

Conrad Sheppard
Corporate Secretary
torontohydro.com



September 10, 2024

The Audit Committee of Toronto City Council (auditctte@toronto.ca)

Re: Report for Action with Confidential Attachment – Cybersecurity Audit of Toronto Hydro: Overall Network Security and Cybersecurity Assessment of Select Critical Systems dated August 2, 2024 (the “Auditor General’s Report”)

I am the Corporate Secretary to the Toronto Hydro Corporation Board of Directors (the “Board of Directors”) and its Audit Committee (the “Audit Committee”).

On August 12, 2024, the Audit Committee received a presentation from Ms. Tara Anderson, Auditor General and members of her staff concerning the Auditor General’s Report and its confidential attachment. The Audit Committee received the Auditor General’s Report and its confidential attachment as information.

On August 14, 2024, the Chair of the Audit Committee, Jim Hinds, delivered his meeting report to the Board of Directors in accordance with the meeting agenda. As part of his report, Mr. Hinds noted the attendance of the Auditor General and her staff at the Audit Committee meeting. The Auditor General’s Report and confidential attachment were delivered to the Board of Directors in conjunction with the Audit Chair’s report. It was confirmed that actions were in place at Toronto Hydro with respect to the recommendations set out in the Auditor General’s Report and confidential attachment. As part of his meeting report, the Audit Committee Chair also invited members of the Board of Directors to bring forward questions for the Auditor General concerning the Auditor General’s Report and confidential attachment. No such questions were received, nor was any request for engagement with the Auditor General made by the Board of Directors at its meeting. After completion and receipt of Mr. Hinds report, the Board of Directors noted its receipt of the Auditor General’s Report and confidential attachment and expressed its thanks for the work completed by the Auditor General and the Report.

In accordance with Recommendation 3 of the Auditor General's Report, the public report is included herewith and is being forwarded to City Council through the City's Audit Committee for information.

Sincerely,



Conrad Sheppard
Corporate Secretary
Toronto Hydro Corporation

Cc: David McFadden, Chair of the Board of Directors of Toronto Hydro Corporation (dmcfadden@torontohydro.com)
Jim Hinds, Chair of the Audit Committee of Toronto Hydro Corporation Board of Directors (jhinds@torontohydro.com)
Jana Mosley, President and Chief Executive Officer, Toronto Hydro Corporation (jmosley@torontohydro.com)
Amanda Klein, Executive Vice President, External Affairs and Corporate Development and Chief Legal Officer, Toronto Hydro Corporation (aklein@torontohydro.com)
Humie Woo, Vice-President, Information Technology, Toronto Hydro-Electric System Limited (hwoo@torontohydro.com)