



Burlington **hydroelectric** inc.
energizing *our* community™

March 13, 2017

Mayor and Members of City Council,
City of Burlington,
426 Brant Street,
Burlington, Ontario.
L7R 3Z6

Dear Sirs/Mesdames:

Re: Recommendation for Shareholder Appointment to BHEI Board

Per the City of Burlington's Shareholder Direction for Burlington Hydro Electric Incorporated, Directors of the corporation are appointed by Council.

At the upcoming Annual General Meeting, the terms of two of the sitting Directors will be coming to a close. In addition, there is an existing vacant seat on the Board.

The BHEI selection committee, comprised of BHEI Board Chair John Maheu, Mr. Archie Bennett, and the Mayor of Burlington, Rick Goldring, has made a recommendation as summarized in confidential Appendix A.

If you have any questions or concerns, please do not hesitate to contact me.

Respectfully,

Michael Kysley, CPA, CA
Corporate Secretary

cc: A. Morgan, G. Smallegange, J. Maheu