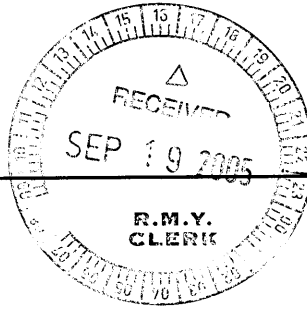




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September 15, 2005

Mr. Denis Kelly
Regional Clerk
The Regional Municipality of York
17250 Yonge Street
Newmarket, ON L3Y 6Z1

**RE: HYDRO UPDATE
ONTARIO POWER AUTHORITY (13.8)**

Dear Mr. Kelly:

This will confirm that at the meeting of Council held on September 13, 2005, the following motion was approved:

"That the Ontario Power Authority (OPA) "York Region Electricity Supply Recommendation", dated September 9, 2005, be received.

And that the OPA be advised that the Town of Markham strongly supports the "integrated solution" recommended by the OPA, comprised of:

- Demand Reduction across York Region;
- New Transformer Station capacity in Northern York Region; and,
- Local Generation in Northern York Region.

And that the OPA be commended for undertaking a fair, open and participatory consultation process, including technical working group, elected officials, and public meeting components.

And that Markham Council commits to working with the Markham Energy Conservation Office, PowerStream Inc., other York Region municipalities and local hydro distribution companies, the OPA, the Ministry of Energy and all stakeholders, to pursue opportunities for conservation and electricity demand management;

And that the OPA and Hydro One continue to work with those communities that will host the new transformer station and the local generation plant to ensure appropriate mitigation is put in place;

And further that copies of this resolution be forwarded to the OPA, the Ontario Energy Board, the Premier of Ontario, the Minister of Energy, York Region M.P.P.'s, York Region municipalities and York Region hydro distribution companies."

Yours sincerely,

Sheila Birrell
Town Clerk