STAKEHOLDER INFORMATION SESSIONS

1.0 PURPOSE
This evidence provides a description of the stakeholder information sessions that OPG held on its Application prior to filing it with the OEB.

2.0 BACKGROUND
In advance of its application to the OEB for the payment amounts for its regulated facilities, OPG held stakeholder information sessions. The following provides an outline of the sessions including the objective, process, participants, and participant funding guidelines.

3.0 OBJECTIVE
The objective of the information sessions was to provide stakeholders with information on OPG’s regulated facilities and its application for 2011 - 2012 payment amounts.

4.0 PROCESS
OPG held two stakeholder information sessions on a non-confidential, without-prejudice basis. A neutral, third-party facilitator documented and reported on the discussions.

The first session, held on March 29, 2010, provided an overview of the Application and focused on the nuclear and regulated hydroelectric businesses. The second session, held on April 1, 2010, focused on corporate cost allocations, rate base, depreciation and other operating costs, taxes, cost of capital, nuclear liabilities and deferral and variance accounts. A copy of each day’s agenda is provided in Attachment 1. Copies of the presentations provided to stakeholders and a list of the stakeholders that attended the sessions are posted on OPG’s website at: http://www.opg.com/about/reg/infosessions/.

OPG invited stakeholders who participated in the last OEB proceeding regarding OPG’s payment amounts, and other stakeholders who, in OPG’s view, have a material interest in the Application.
The stakeholder invitation letter and a list of the invited participants are provided in Attachment 2. Funding was offered to participants who qualified for funding under the funding guidelines, which are provided in Attachment 2.

Mr. R. Betts of SBR Global was retained to provide third party facilitation and reporting on the sessions. SBR Global prepared meeting notes that documented discussions and stakeholder comments and feedback received during this process. Participants were provided an opportunity to review a draft of the notes before they were finalized. OPG posted the meeting notes at http://www.opg.com/about/reg/infosessions/.

At the information sessions, OPG indicated that it would file its application in mid-April. On April 15, 2010, OPG communicated to stakeholders that the timing for the application had been adjusted to late May and that OPG was reviewing its application to identify ways to further lessen the impact of its request on ratepayers.

5.0 ABORIGINAL INFORMATION PLAN

While it is not expected that OPG's Application for payment amounts for its regulated facilities will impact aboriginal or treaty rights, OPG developed a plan to inform the aboriginal communities located in proximity to Pickering Generating Station, Darlington Generating Station, Bruce Nuclear Waste Storage Facility, R.H. Saunders Generating Station and Sir Adam Beck Generating Station, of OPG's Application.

OPG sent a letter to each aboriginal community located near the facilities listed above informing them of OPG’s Application and offering to provide additional information if requested. A copy of the information letter and a list of aboriginal community contact are provided in Attachment 3. The Chiefs of Ontario were copied on all correspondence. To date, OPG has not received any responses or requests for further information.
LIST OF ATTACHMENTS

1

Attachment 1: March 29 and April 1, 2010, Stakeholder Information Session Agendas

2

Attachment 2: Stakeholder Invitation Letter, Funding Guidelines, and List of Invited Participants

3

Attachment 3: Aboriginal Information Letter and Aboriginal Community Contact List
<table>
<thead>
<tr>
<th>March 29</th>
<th>Topic</th>
<th>Presenter</th>
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</thead>
<tbody>
<tr>
<td>8:00-8:30</td>
<td>Arrival and Continental Breakfast</td>
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<tr>
<td>8:30-8:40</td>
<td>Welcome and Introductions</td>
<td>Andrew Barrett</td>
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<td></td>
<td></td>
<td>VP, Regulatory Affairs and Corporate Strategy</td>
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<tr>
<td>8:40-8:50</td>
<td>Agenda and Facilitation</td>
<td>Bob Betts</td>
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<td>SBR Global</td>
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<tr>
<td>8:50-9:30</td>
<td>Application Overview</td>
<td>Barb Reuber</td>
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<td>Director, Ontario Regulatory Affairs</td>
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<tr>
<td>9:30-10:00</td>
<td>Hydroelectric Business Overview</td>
<td>John Murphy</td>
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<td></td>
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<td>EVP, Hydro</td>
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<tr>
<td>10:00-10:15</td>
<td>Break</td>
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<tr>
<td>10:15-11:00</td>
<td>Regulated Hydroelectric OM&amp;A, Capital Projects and Production Forecast</td>
<td>Mario Mazza</td>
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<td>Director, Business Support and Regulatory Affairs Hydro</td>
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<tr>
<td>11:00-11:30</td>
<td>Hydroelectric Incentive Mechanism</td>
<td>David Peterson</td>
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<td>Manager, Market Monitoring Energy Markets</td>
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<tr>
<td>11:45-12:45</td>
<td>Buffet Lunch</td>
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<tr>
<td>12:45-1:15</td>
<td>Nuclear Operations Overview</td>
<td>Stu Seedhouse</td>
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<td></td>
<td>SVP, Darlington Nuclear</td>
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<tr>
<td>1:15-2:00</td>
<td>Nuclear Operations OM&amp;A, Capital Projects and Production Forecast</td>
<td>Paul Pasquet</td>
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<tr>
<td></td>
<td></td>
<td>SVP, Pickering B Nuclear</td>
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<tr>
<td>2:00-2:15</td>
<td>Break</td>
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<tr>
<td>2:30-3:00</td>
<td>Pickering B Continued Operations</td>
<td>Paul Pasquet</td>
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<td></td>
<td></td>
<td>SVP, Pickering B Nuclear</td>
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<tr>
<td>3:00-3:45</td>
<td>Nuclear Refurbishment and New Build</td>
<td>Bill Robinson</td>
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<td></td>
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<td>EVP, Nuclear Refurbishment</td>
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<tr>
<td>3:45-4:30</td>
<td>Stakeholder Issues/Discussion/Wrap Up</td>
<td>Bob Betts</td>
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<td>Adjourn</td>
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<tr>
<td>April 1</td>
<td>Topic</td>
<td>Presenter</td>
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<tr>
<td>8:30-8:45</td>
<td>Welcome and Agenda</td>
<td>SBR Global</td>
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<tr>
<td>8:45-9:30</td>
<td>Corporate Support Functions and Cost Allocation</td>
<td><strong>Tom Staines</strong></td>
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<tr>
<td>8:45-9:30</td>
<td>Corporate Support Functions and Cost Allocation</td>
<td>Director, Finance</td>
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<tr>
<td>9:30-10:15</td>
<td>Rate Base and Other Operating Costs</td>
<td><strong>Nathan Reeve</strong></td>
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<tr>
<td>9:30-10:15</td>
<td>Rate Base and Other Operating Costs</td>
<td>VP, Financial Services</td>
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<td>10:15-10:30</td>
<td>Break</td>
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<tr>
<td>10:30-11:15</td>
<td>Taxes</td>
<td><strong>Robin Heard</strong></td>
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<tr>
<td>10:30-11:15</td>
<td>Taxes</td>
<td>VP, Finance and Chief Controller</td>
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<tr>
<td>11:15-11:45</td>
<td>Deferral and Variance Accounts</td>
<td><strong>Andrew Barrett</strong></td>
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<tr>
<td>11:15-11:45</td>
<td>Deferral and Variance Accounts</td>
<td>VP, Regulatory Affairs and Corporate Strategy</td>
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<tr>
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<tr>
<td>11:45-12:45</td>
<td>Buffet Lunch</td>
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<tr>
<td>12:45-1:30</td>
<td>Cost of Capital/ Nuclear Liabilities</td>
<td><strong>Andrew Barrett</strong></td>
</tr>
<tr>
<td>1:30-3:00</td>
<td>Stakeholder Issues/Discussion/Wrap Up</td>
<td><strong>Bob Betts</strong></td>
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<tr>
<td>1:30-3:00</td>
<td>Stakeholder Issues/Discussion/Wrap Up</td>
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March 9, 2010

Dear Stakeholder:

**Stakeholder Information Session:**  
*Application for Payment Amounts for OPG’s Prescribed Facilities*

OPG is currently preparing its application to the OEB for rates for its regulated hydroelectric and nuclear facilities for the period January 1, 2011 to December 31, 2012. OPG plans to file the application in mid-April 2010. The purpose of this letter is to invite you to participate in stakeholder information sessions which OPG is going to conduct in advance of filing the application.

The objective of the stakeholder information sessions is to share with stakeholders information about OPG’s regulated facilities and the application for new rates.

OPG is contacting stakeholders who participated in the last OEB proceeding regarding OPG’s rates, and other stakeholders who we believe will have a material interest in the application.

The stakeholder process will consist of a two-day conference to be held:

**Day 1** – March 29, 2010, 8:30 am – 4:00 pm:
- Application Overview and Revenue Requirement
- Overview of Regulated Hydroelectric Operations
- Regulated Hydroelectric Capital Budget, Operating Costs and Production Forecast
- Overview of Nuclear Operations
- Nuclear Capital Budget, Operating Costs and Production Forecast
- Nuclear Refurbishment

**Day 2** – April 1, 2010, 8:30 am – 3:00 pm:
- Corporate Functions and Cost Allocation
- Other Operating Costs (e.g., depreciation, taxes)
- Cost of Capital
- Nuclear Liabilities
- Deferral and Variance Accounts.

The stakeholder information sessions will be held in the William Hubbard Auditorium, mezzanine level at OPG’s head office, 700 University Avenue (corner of University Ave. and College St.) in Toronto.
The agenda for each day and directions to the Auditorium will be forwarded to participants in advance of the sessions. All presentation materials will be posted on OPG’s web-site, www.opg.com following the sessions.

OPG will provide funding for participation in the stakeholder process to eligible participants. A copy of the funding guidelines is attached for your information.

If you have any questions, or would like to discuss OPG’s stakeholder process or the upcoming application please contact OPG’s Case Manager, Ms. Barbara Reuber at 416-592-5419. Please confirm your attendance for each session by contacting Debbie Curley by email at debbie.curley@opg.com or by phone at 416-592-2712.

Sincerely,


Andrew Barrett
Vice President
Regulatory Affairs & Corporate Strategy

Attachment:
1. OPG Stakeholder Information Session Participant Funding Guideline
OPG Stakeholder Information Sessions
Application for 2011/2012 Payment Amounts for Regulated Facilities

Participant Funding Guidelines

To facilitate dialogue with its stakeholders, Ontario Power Generation (OPG) will provide funding to assist qualifying stakeholders to participate in its stakeholder information sessions related to its application to the Ontario Energy Board (OEB) for rates for its regulated facilities. The funding criteria that will be used are based on the OEB’s most recent Practice Direction on Cost Awards. The following provides eligibility guidelines and a description of the funding process.

Eligibility
- The determination of whether a party is eligible for funding will be at the sole discretion of OPG.
- Funding is limited to not-for-profit organizations whose interests are affected by the application such as public interest organizations, environmental organizations, and First Nations organizations.
- Individuals and organizations with a direct commercial or business interest in the application are not eligible for funding. This includes, but may not be limited to, transmitters, wholesalers, generators, distributors, retailers and marketers, or organizations representing these interests.
- Municipal or provincial government staff or representatives are not eligible for funding.
- Parties with similar interests are encouraged to combine their participation.
- Funding will be provided only to stakeholders participating in the discussion sessions.

Process for Funding and Eligible expenses
- To allow timely processing of requests, it is suggested that stakeholders seeking funding apply to OPG at least 7 days prior to the first session. Stakeholders should indicate in writing that they will be participating and include a statement justifying their eligibility. Parties should submit their request for financial support to:

  Ms. Barbara Reuber, Case Manager
  Ontario Power Generation
  700 University Ave. H18-G2,
  Toronto, ON M5G 1X6
  Fax: 416-592-8519
  Email: barbara.reuber@opg.com

  OPG will notify the party prior to the session if their funding application is accepted.
- Funding will be provided for meeting attendance for one person based on rates outlined in the OEB’s Cost Award Tariff.
- Out of pocket travel expenses will be allowed including reasonable meals and accommodation only if the participant’s place of business is greater than 100 km from the meeting site. Receipts must be submitted for all meals, accommodations and travel with the exception of mileage for personal automobile.
- Reasonable disbursements, such as postage, photocopying, etc., are eligible expenses.
- Eligible participants must submit an OPG disbursement claim sheet form complete with receipts, no later than 30 days after the session.

March 9, 2010
## OPG Stakeholder Information Sessions

**March 29 and April 1, 2010**

**List of Invited Participants**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Name</th>
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<tbody>
<tr>
<td>Association of Major Power Consumers in Ontario</td>
<td>Adam White</td>
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<tr>
<td>Association of Major Power Consumers in Ontario</td>
<td>Tom Adams</td>
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<tr>
<td>Association of Power Producers of Ontario</td>
<td>Dave Butters</td>
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<tr>
<td>Bruce Power</td>
<td>Chris Loughren</td>
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<td>Bruce Power</td>
<td>Richard Horrobin</td>
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<tr>
<td>Building Owners and Managers Association of Canada Inc.</td>
<td>Chris Conway</td>
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<tr>
<td>Canadian Federation of Independent Business</td>
<td>Satinder Chera</td>
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<tr>
<td>Canadian Manufacturers and Exporters</td>
<td>Ian Howcroft</td>
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<tr>
<td>Canadian Manufacturers and Exporters</td>
<td>Paul Clipsham</td>
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<td>Canadian Manufacturers and Exporters</td>
<td>Peter Thompson</td>
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<tr>
<td>Consumers Council of Canada</td>
<td>Julie Girvan</td>
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<tr>
<td>Electricity Distributors Association</td>
<td>Bill Hawkins</td>
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<tr>
<td>Electricity Distributors Association</td>
<td>Dev Pasumarty</td>
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<tr>
<td>Enbridge Gas Distribution Inc.</td>
<td>Norm Ryckman</td>
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<td>Energy Probe Research Foundation</td>
<td>Lawrence Solomon</td>
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<td>Energy Probe Research Foundation</td>
<td>David MacIntosh</td>
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<td>Energy Probe Research Foundation</td>
<td>Norm Rubin</td>
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<tr>
<td>Green Energy Coalition</td>
<td>Kai Milyard</td>
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<tr>
<td>Green Energy Coalition</td>
<td>David Poch</td>
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<tr>
<td>Hydro One Networks</td>
<td>Susan Frank</td>
</tr>
<tr>
<td>Independent Electricity System Operator</td>
<td>Nicholas Ingman</td>
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<tr>
<td>Low Income Energy Network</td>
<td>Malcolm Jackson</td>
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<tr>
<td>Ontario Chamber of Commerce</td>
<td>Len Crispino</td>
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<tr>
<td>Ontario Energy Board</td>
<td>Marika Hare</td>
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<tr>
<td>Ontario Energy Board</td>
<td>Violet Binette</td>
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<tr>
<td>Ontario Mining Association</td>
<td>Cheryl Brownlee</td>
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Ontario Power Authority
Ontario Power Authority
Pollution Probe Foundation
Power Workers’ Union
Power Workers’ Union
School Energy Coalition
School Energy Coalition
Society of Energy Professionals
Toronto Board of Trade
Union Gas
Union Gas
Vulnerable Energy Consumers Coalition
Vulnerable Energy Consumers Coalition

Miriam Heinz
Vittoria Bellissimo
Jack Gibbons
John Sprackett
Judy Kwik
Wayne McNally
Jay Shepherd
Richard Long
Carol Wilding
Mike Packer
Pat McMahon
Michael Buonaguro
Bill Harper
March 9, 2010

Grand Chief Michael William Mitchell
Mohawks of Akwesasne

Dear Grand Chief Mitchell,

Rates for the output of OPG's Regulated Hydroelectric and Nuclear Facilities

Since April 1, 2008 the Ontario Energy Board (OEB) has had the authority to set rates for the output of OPG's regulated hydroelectric and nuclear facilities. The purpose of this letter is to inform you that OPG is currently preparing an application to the OEB for rates for the period January 1, 2011 to December 31, 2012. OPG plans to file the application in mid-April 2010.

The rates set by the Ontario Energy Board must be sufficient to cover the cost of owning, operating, maintaining and developing the regulated facilities so that they can continue to fulfill their essential role in Ontario's electricity system and provide the greatest benefit to the people of Ontario. The regulated hydroelectric and nuclear facilities for which payment amounts will be determined by the OEB are the following:

Hydroelectric
- Sir Adam Beck I, Regional Municipality of Niagara
- Sir Adam Beck II, Regional Municipality of Niagara
- Sir Adam Beck Pump Generating Station, Regional Municipality of Niagara
- DeCew Falls I, Regional Municipality of Niagara
- DeCew Falls II, Regional Municipality of Niagara
- R.H. Saunders, St. Lawrence River.

Nuclear
- Pickering A, Durham Region
- Pickering B, Durham Region
- Darlington, Durham Region

OPG's application to the OEB is concerned with rates for its regulated facilities only. Any ongoing consultation regarding other specific projects related to the above-noted stations will continue in accordance with our legal obligations.
As these regulated facilities may be near your community, OPG would be pleased to provide you with further information with respect to the OEB application upon request. If you have any concerns associated with the application or perceive any potential impact on your aboriginal or treaty rights, an OPG representative would be happy to meet with you to discuss them. If you have any questions or concerns, please contact OPG’s Case Manager, Ms. Barbara Reuber at 416-592-5419 by April 1, 2010.

Sincerely,

Andrew Barrett  
Vice President  
Regulatory Affairs & Corporate Strategy

cc: Chiefs of Ontario
Aboriginal Community Contact List
rev: Feb 2010

- Chief James Marsden
  Alderville First Nation
  PO Box 46
  Roseneath, ON K0K 2X0

- Chief Donna Big Canoe
  Chippewas of Georgina Island First Nation
  PO Box 13
  Sutton West, ON L0E 1R0

- Chief Keith Knott
  Curve Lake First Nation
  General Delivery
  Curve Lake, ON K0L 1R0

- Chief Laurie Carr
  Hiawatha First Nation
  RR 2, 123 Paudash Street
  Keene, ON K0L 2G0

- Chief Tracy Gauthier
  Mississaugas of Scugog Island First Nation
  22521 Island Road
  RR5
  Port Perry, ON L9L 1B6

- Chief M. Bryan LaForme
  Mississaugas of the New Credit
  R. R. #6, 2789 Mississauga Road
  Hagersville, ON NOA 1HO

- Mr. Gary Lipinski
  President
  Métis Nation of Ontario
  500 Old St. Patrick Street
  Ottawa, ON K1N 9G4

- Chief Kris Nahrgang
  Kawartha Nishnawbe First Nation
  Box 1432
  Lakefield, ON K0L 2H0

- Mr. Rob Pilon,
  President
  Oshawa Métis Council
  1288 Ritson Road North
Suite 356  
Oshawa, ON L1G 8B2

- Grand Chief Konrad Sioui  
Huron-Wendat First Nation  
255 Place Chef Michel Laveau  
RR1  
Wendake, QC G0A 4V0

- Chief Ralph Akiwenzie  
Chippewas of Nawash Unceded First Nation  
RR5  
Wiarton, ON N0H 2T0

- Chief Randall Kahgee Jr.  
Saugeen First Nation  
RR1  
Southampton, ON N0H 2L0

- Chief William K. Montour  
Six Nations of the Grand River  
1695 Chiefswood Road  
PO Box 5000  
Ohsweken, ON NOA 1M0

- Grand Chief Michael William Mitchell  
Mohawks of Akwesasne  
PO Box 579  
Cornwall, ON K6H 5T3

- Ms. Lori Jacobs  
Executive Director  
Chiefs of Ontario  
111 Peter Street, Suite 804  
Toronto, ON M5V 2H1

- Mr. Wayne Trudeau  
President  
Northumberland Métis Council  
140 Elder Road  
RR4  
Roseneath ON K0K 2X0

- Mr. Jason Indoe  
Historic Saugeen Métis  
204 High Street  
Box 1492  
Southampton ON N0H 2L0