



January 24, 2011

Kristen Walli
Board Secretary
Ontario Energy board
P.O. Box 2319
2300 Yonge Street
Suite 2700
Toronto, Ontario
M4P 1E4

Re: EB-2011-0004 Nomination for the OEB Smart Grid Working Group

Nominee:

Kevin McCauley, 1211 John Counter Blvd., P.O. Box 790, Kingston Ontario, K7L 4X7
kmccauley@utilitieskingston.com 613 546-1181, fax 613 542-1463

Company:

Kingston Hydro Corporation/Utilities Kingston

Experience and Background:

Kevin is a professional engineer in the province of Ontario, schooled in electrical engineering at the University of Western Ontario. His career started in the BCE group of companies in a management role overseeing design and construction projects associated with the telecommunications industry. A senior project management position lead him to the consulting industry where he continued to manage engineering design, construction, and political relationships for very large fibre optic network builds, with municipal authorities and local distribution companies throughout Ontario and into Manitoba. Kevin is now a project manager with Utilities Kingston/Kingston Hydro Corporation charged with finding and implementing technologies for greater efficiencies in business operations. Kevin's main focus is currently Kingston Hydro Corporation's Time of Use project and the implementation of an asset/work management system. Moving to a smart grid, is in essence, looking at increasing communications and automation in the electricity network, something that Kevin is experienced in due to his background in telecommunications.

A handwritten signature in black ink, appearing to read "James Keech".

James Keech, President & C.E.O.
Kingston Hydro Corporation