



**London
Hydro**

111 Horton Street
P.O. Box 2700
London, ON N6A 4H6

Powering London.
Empowering You.

March 18, 2015

City Clerk's Office
Attention: Catharine Saunders, City Clerk
City Hall
300 Dufferin Avenue, Room 308
PO Box 5035
London, ON N6A 4L9

Dear Ms. Saunders:

London Hydro usually presents its annual results to the Strategic Priorities and Policy Committee (SPPC) in the month of May; however, given that the committee meeting date is May 11, 2015, it will be challenging for us to complete our annual report in time. Our year end results are audited at the end of March and therefore will not give us ample time to prepare and print our annual report.

The legislative requirements are that we hold our AGM within six (6) months of our year end. London Hydro wishes to appear in front of the SPPC for the purpose of its Annual General Meeting (AGM) on June 15, 2015; thus, we hereby request the consent of City Council for our AGM to be held on June 15, 2015.

Please do not hesitate to contact me if you have any questions or concerns about the above request.

Yours truly,

Mohan Mathur
Chair, London Hydro Inc.