



June 1, 2016

Ms. Cathy Saunders, City Clerk
City Clerk's Office
The Corporation of the City of London
300 Dufferin Avenue
London, Ontario
N6B 1Z2

Re: London Hydro Board of Directors

Dear Ms. Saunders:

London Hydro's Board had the privilege of receiving the CV's of eleven short-listed candidates for the vacant position on the Board of Directors. In our view, all of the candidates are well qualified leaders in their own way and good community members. Though we really needed someone with legal expertise on our Board for proper succession planning, among the candidates however we find qualifications more in the business strategy and leadership field and perhaps not in legal subject matter. Nevertheless, there are several excellent candidates and after reviewing the qualifications, I wish to share with you the following names (in no particular order) as preferred candidates: Jack Smit, Paul Hayman and Margaret Parks. Thank you for your consideration.

Sincerely

A handwritten signature in black ink that reads "Mohan Mathur".

Mohan Mathur
Chair, London Hydro Board of Directors