

LONDON HYDRO INC.
BOARD OF DIRECTORS MEETING

Thursday, June 26, 2008
9:00 a.m.

AGENDA

1. Declaration of Conflicts of Interest
2. Adoption of minutes of May 27, 2008 board meeting
3. Review of Items on Confidential Agenda
4. Chief Executive Officer's Operational Report
5. Recommendations
6. Reports
 - a. OEB Service Quality Performance Measures Report
- May
 - b. Conservation Demand & Management (CDM) presentation
 - c. Operational Hazard presentation
7. Communications
8. Other business