

Court File No. 94-CQ-50878

SUPERIOR COURT OF JUSTICE

BETWEEN:

TAMAR L. PICHETTE

Plaintiff

- and -

TORONTO HYDRO

Defendant

Proceeding under the *Class Proceedings Act, 1992*

AND

Court File No. 98-CV-158062

SUPERIOR COURT OF JUSTICE

BETWEEN:

JONATHAN GRIFFITHS

Plaintiff

- and -

TORONTO HYDRO-ELECTRIC COMMISSION

Defendant

Proceeding under the *Class Proceedings Act, 1992*

Addendum to Minutes of Settlement

The plaintiffs and the defendant, by their solicitors, hereby agree to amend the Schedule B to Minutes of Settlement herein dated April 21, 2010 as follows:

Low Income Energy Assistance Programs

1. In paragraph 19(b) the language in parenthesis is deleted and replaced with: "the Province of Ontario's Emergency Energy Fund".
2. In paragraph 19(i) the words "its current level, namely" are deleted and the words ", or a similar low-income energy assistance program," are inserted after the words "Winter Warmth Fund".

Appointment of United Way of Greater Toronto as Administrator

3. In paragraph 19(c) the words ", the United Way of Chatham Kent," are deleted.

List of Defendant Class Members

4. Schedule F (List of Defendant Class Members) is replaced with the Schedule F attached to this Addendum.

Execution in Counterparts

5. This Addendum may be executed in counterparts.

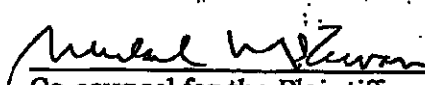
Dated at Toronto this 7th day of July 2010.

Ogilvy Renault LLP
per



Counsel for the defendant

Theall Group LLP
per



Co-counsel for the Plaintiff

Fraser Milner Casgrain LLP
per

A handwritten signature in cursive script, appearing to read "B. Crossin", is written over a horizontal line.

Co-counsel for the Plaintiff

Schedule F
(to addendum - list of Defendant Class Members)

Name	Address
Asphodel-Norwood Distribution Incorporated c/o Peterborough Utilities Services Inc.	1867 Ashburnham Drive P.O. Box 4125, Station Main Peterborough, ON K0J 6Z5
Atikokan Hydro Inc.	117 Gorrie Street, P.O. Box 1480 Atikokan, ON P0T 1C0
Aurora Hydro Connections Limited c/o Powerstream Inc.	161 Cityview Blvd. Vaughan, ON L4H 0A9
Barrie Hydro Distribution Inc. c/o Powerstream Inc.	161 Cityview Blvd. Vaughan, ON L4H 0A9
Belleville Electric Corp. c/o Veridan Connections Inc.	55 Taunton Road East Ajax, ON L1T 3V3
Bluewater Power Distribution Corporation	855 Confederation Street Sarnia, ON N7T 7L6
Blue Mountains Energy Services, The c/o Collus Power Corp.	Box 189 43 Stewart Road Collingwood, ON L9Y 3Z5
Bobcaygeon Hydro Inc. c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Bradford-West Gwilliambury c/o Powerstream Inc.	161 Cityview Blvd. Vaughan, ON L4H 0A9
Brant County Power	65 Dundas Street East Paris, ON N3L 3H1
Brantford Power Inc.	84 Market Street P. O. Box 308

Name	Address
	Brantford, ON N3T 5N8
Brighton Distribution Inc. c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Brockville Utilities Inc. c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Brussels PUC c/o Festival Hydro Inc.	P.O.Box 397 187 Erie Street Stratford, ON N5A 6T5
Burlington Hydro Inc.	1340 Brant Street Burlington, ON L7R 3Z7
Caledon Hydro Corporation c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Cambridge and North Dumfries Hydro Inc.	1500 Bishop Street P.O. Box 1060 Cambridge, ON N1R 5X6
Campbellford/Seymour Electric Distribution Inc. c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Canadian Niagara Power Inc.	1130 Batic Street P.O. Box 1218 Fort Erie, ON L2A 5Y2
Casselman Hydro Inc. c/o Hydro Ottawa Limited	3025 Albion Rd. N. P.O. Box 8700 Ottawa, ON K1G 3S4
Cavan-Millbrook-N. Monaghan PUC c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Centre Wellington Hydro Ltd.	730 Gartshore Street

Name	Address
	P.O. Box 217 Fergus, ON N1M 2W8
Chapleau Public Utilities Corp.	110 Lorne Street South P.O. Box 670 Chapleau, ON P0M 1K0
Chatham-Kent Hydro Inc.	320 Queen St. Chatham, ON N7M 5K2
Clearwater TWP. HEC c/o Collus Power Corp.	Box 189 43 Stewart Road Collingwood, ON L9Y 3Z5
Clinton Power Corp.	PO Box 520 Clinton, ON NOM 1L0
COLLUS Power Corp.	Box 189 43 Stewart Road Collingwood, ON L9Y 3Z5
Cooperative Hydro Embrun Inc.	821 Notre-Dame Street Suite 200 Embrun, ON KOA 1W1
Dashwood PUC c/o Festival Hydro Inc.	P.O.Box 397 187 Erie Street Stratford, ON N5A 6T5
Dutton Hydro Inc.	199 Main Street Dutton, ON NOL 1J0
E.L.K. Energy Inc.	172 Forest Avenue Essex, ON N8M 3E4
Encersource Hydro Mississauga Inc.	3240 Mavis Road Mississauga, ON L5C 3K1
EnWin Utilities Ltd.	787 Ouellette Avenue P.O. Box 1625, Station "A" Windsor, ON

Name	Address
Erie Thames Powerlines Corporation	P.O. Box 157 Ingersoll, ON N5C 3K5
Erin Hydro Corporation c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Espanola Regional Hydro Distribution Corporation	598 Second Avenue Espanola, ON P5E 1C4
Essa Twp. HEC c/o Powerstream Inc.	161 Cityview Blvd. Vaughan, ON L4H 0A9
Essex Powerlines Corporation	360 Fairview Avenue West Suite 218 Essex, ON N8M 3G4
Fenelon Falls Hydro Inc. c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Festival Hydro Inc.	P.O.Box 397 187 Erie Street Stratford, ON N5A 6T5
Fort Albany First Nation	P.O. Box 1 Fort Albany, ON P0L 1H0
Fort Albany Power Corporation	P.O. Box 1 Fort Albany, ON P0L 1H0
Fort Frances Power Corp.	320 Portage Avenue Fort Frances, ON P9A 3P9
Georgian Bay Energy Inc. (Chatsworth HS & Owen Sound PUC) c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Grand Valley Energy Inc. c/o Orangeville Hydro Limited	400 C Line P.O. Box 400, Stn A Orangeville, ON L9W 2Z7

Name	Address
Gravenhurst Hydro Electric Inc. c/o Veridan Connections Inc.	55 Taunton Road East Ajax, ON L1T 3V3
Greater Sudbury Hydro Inc.	500 Regent Street P.O. Box 250 Sudbury, ON P3E 4P1
Grimsby Power Inc.	231 Roberts Road Grimsby, ON L3M 5N2
Guelph Hydro Electric Systems Inc.	395 Southgate Drive Guelph, ON N1G 4Y1
Haldimand County Hydro Inc.	1 Greendale Drive Caledonia, ON N3W 2J3
Halton Hills Hydro	43 Alice Street Acton, ON L7J 1Y9
Hamilton Hydro Inc.	55 John Street North Hamilton, ON L8N 3E4
Hearst Power Distribution Co. Ltd.	925 Alexandra Street P.O. Bag 5000 Hearst, ON POL 1N0
Hensall PUC c/o Festival Hydro Inc.	P.O.Box 397 187 Erie Street Stratford, ON N5A 6T5
Horizon Utilities Corporation	55 John Street North P.O. Box 2249 Stn LCD1 Hamilton, ON L8N 3E4
Hydro 2000 Inc.	265 rue St.-Philippe Street, C.P./P.O. Box 370 Alfred, ON KOB 1A0
Hydro Hawkesbury Inc.	850 Tupper Street Hawkesbury, ON K6A 3S7

Name	Address
Hydro One Brampton Networks Inc.	175 Sandalwood Pkwy West Brampton, ON L7A 1E8
Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Hydro One Remote Communities Inc.	483 Bay Street Toronto, ON M5G 2P5
Hydro Ottawa Limited	3025 Albion Rd. N. P.O. Box 8700 Ottawa, ON K1G 3S4
Hydro Vaughan Distribution Inc. c/o Powerstream Inc.	161 Cityview Blvd. Vaughan, ON L4H 0A9
Innisfil Hydro Distribution Systems Ltd.	2073 Commerce Park Drive Innisfil, ON L9S 4A2
Kapusaskasing PUC c/o Northern Ontario Wires Inc.	153 Sixth Ave. P.O. Box 640 Cochrane, ON P0L 1C0
Kashechewan First Nation	P.O. Box 240 Kashechewan, ON P0L 1S0
Kashechewan Power Corporation	P.O. Box 229 Kashechewan, ON P0L 1S0
Kenora Hydro Electric Corporation Ltd.	Box 2680 215 Mellick Avenue Kenora, ON P9N 3C6
Killaloe HEC c/o Ottawa River Power Corporation	283 Pembroke St. W. Pembroke, ON K8A 6Y6
Kingston Hydro Corporation	P.O. Box 790 Kingston, ON K7L 4X7
Kirkfield Hydro Inc.	483 Bay Street North Tower, 15 th Floor

Name	Address
c/o Hydro One Networks Inc.	Toronto, ON M5G 2P5
Kitchener-Wilmot Hydro Inc.	P.O. 9010 301 Victoria St. South Kitchener, ON N2G 4L9
Lakefield Distribution Incorporated c/o Peterborough Utilities Services Inc.	1867 Ashburnham Drive P.O. Box 4125, Station Main Peterborough, ON K9J 6Z5
Lakefront Utilities Inc.	207 Division St. P.O. Box 577 Cobourg, ON K9A 4L3
Lakeland Power Distribution Ltd.	5-45 Cairns Crescent Huntsville, ON P1H 2M2
Lindsay Hydro Inc. c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
London Hydro Inc.	P.O. Box 2700 111 Horton Street London, ON N6A 4H6
Markham Hydro Distribution Inc. c/o Powerstream Inc.	161 Cityview Blvd. Vaughan, ON L4H 0A9
Middlesex Power Distribution	351 Frances St. Strathroy, ON N7G 2L7
Midland Power Utility Corporation	16984 Highway #12 P.O. Box 820 Midland, ON L4R 4P4
Millbrook Hydro Inc. c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Milton Hydro Distribution Inc.	8069 Lawson Road Milton, ON L9T 5C4

Name	Address
Minto Hydro Inc. c/o Westario Power Inc.	24 Eastridge Road R.R. #2 Walkerton, ON N0G 2V0
Mississippi Mills PUC c/o Ottawa River Power Corporation	283 Pembroke St. W. Pembroke, ON K8A 6Y6
Newbury Power Inc. c/o Middlesex Power	351 Frances St. Strathroy, ON N7G 2L7
Newmarket-Tay Power Distribution Ltd.	590 Steven Court Newmarket, ON L3Y 6Z2
Niagara Peninsula Energy Inc.	7447 Pin Oak Drive Box 120 Niagara Falls, ON L2E 6S9
New Tecumseth HEC c/o Powerstream Inc.	161 Cityview Blvd. Vaughan, ON L4H 0A9
Niagara-on-the-Lake Hydro Inc.	#8 Henegan Road P.O. Box 460 Virgil, ON LOS 1T0
Norfolk Power Distribution Inc.	P.O. Box 588 70 Victoria Street Simcoe, ON N3Y 4N6
North Bay Hydro Distribution Ltd.	P.O. Box 3240 North Bay, ON P1B 8Y5
Northern Ontario Wires Inc.	153 Sixth Ave. P.O. Box 640 Cochrane, ON POL 1C0
Oakville Hydro Electricity Distribution Inc.	1 P.O. Box 861 Redwood Square Town of Oakville Oakville, ON L6J 5E3
Omamee Hydro Inc.	483 Bay Street North Tower, 15 th Floor

Name	Address
c/o Hydro One Networks Inc.	Toronto, ON M5G 2P5
Orangeville Hydro Limited	400 C Line, P.O. Box 400 Orangeville, ON L9W 2Z7
Orillia Power Distribution Corporation	P.O. Box 398 360 West Street South Orillia, ON L3V 6J9
Oshawa PUC Networks Inc.	100 Simcoe Street South Oshawa, ON L1H 7M7
Ottawa River Power Corp.	283 Pembroke St. W. Pembroke, ON K8A 6Y6
Parry Sound Power Corporation	125 William Street Parry Sound, ON P2A 1V9
Penetanguishene HEC c/o Powerstream Inc.	161 Cityview Blvd. Vaughan, ON L4H 0A9
Peterborough Distribution Inc.	1867 Ashburnham Drive P.O. Box 4125 Main Station Peterborough, ON K9J 6Z5
Port Colborne Hydro Inc.	66 Charlotte Street Port Colborne, ON L3K 3C8
Port Hope HEC c/o Veridan Connections Inc.	55 Taunton Road East Ajax, ON L1T 3V3
Powerstream Inc.	161 Cityview Blvd. Vaughan, ON L4H 0A9
PUC Distribution Inc.	765 Queen Street East P.O. Box 9000 Sault St. Marie, ON P6A 6P2
Quinte West Electric Distribution Company Inc. c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5

Name	Address
Renfrew Hydro Inc.	29 Bridge Ave. West Renfrew, ON K7V 3R3
Richmond Hill Hydro Inc. c/o Powerstream Inc.	161 Cityview Blvd. Vaughan, ON L4H 0A9
Rideau St. Lawrence Distribution Inc.	985 Industrial Road P.O. Box 699 Prescott, ON K0E 1T0
Scugog Hydro Electric Corporation c/o Veridan Connections Inc.	55 Taunton Road East Ajax, ON L1T 3V3
Seaforth PUC c/o Festival Hydro Inc.	P.O. Box 397 187 Erie Street Stratford, ON N5A 6T5
Severn TWP. HEC (1437908 Ontario Ltd.) c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Sioux Lookout Hydro Inc.	P.O. Box 908 25 Fifth Avenue Sioux Lookout, ON P8T 1B3
Stirling-Rawdon Electrical Dist. Corp. c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
St. Catharines Hydro Utility Services Inc.	340 Vansickle Road P.O. Box 3083 St. Catharines, ON L2R 6R8
St. Mary's PUC c/o Festival Hydro Inc.	P.O. Box 397 187 Erie Street Stratford, ON N5A 6T5
St. Thomas Energy Inc.	135 Edward Street St. Thomas, ON N5P 4A8
Tay Hydro Electric Distribution Company Inc.	590 Steven Court

Name	Address
c/o Newmarket-Tay Power Distribution Ltd.	Newmarket, ON L3Y 6Z2
Terrace Bay Superior Wires Inc. c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Thorold Hydro Corp. c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Tillsonburg Hydro Inc.	200 Broadway 2 nd Floor Tillsonburg, ON N2G 5A7
Toronto Hydro-Electric System Limited	14 Carlton Street Toronto, ON M5R 1K5
Thunder Bay Hydro Electricity Distribution Inc.	34 North Cumberland Street Thunder Bay, ON P7A 4L4
Veridan Connections Inc.	55 Taunton Road East Ajax, ON L1T 3V3
Walkerton PUC (including Elmwood HS) c/o Westario Power Inc.	24 Eastridge Road R.R. #2 Walkerton, ON N0G 2V0
Wasaga Distribution Inc.	950 River Road West Wasaga Beach, ON L9Z 1A2
Waterloo North Hydro Inc.	P.O. Box 640 300 Northfield Drive East Waterloo, ON N2J 4A3
Welland Hydro-Electric System Corp.	P.O. Box 280 950 East Main Street Welland, ON L3B 5P6
Wellington Electric Distribution Company Inc. c/o Guelph Hydro Electric Systems	395 Southgate Drive Guelph, ON N1G 4Y1

Name	Address
Inc.	
Wellington North Power Inc.	290 Queen Street West P.O. Box 359 Mount Forest, ON N0G 2L0
West Coast Huron Energy Inc. (Goderich Hydro)	64 West Street Goderich, ON N7A 2K4
West Perth Power Inc.	169 St. David Street Mitchell, ON N0K 1N0
West Nipissing Energy Services Ltd. c/o Greater Sudbury Hydro Inc./Hydro du Grand Sudbury Inc.	500 Regent Street Sudbury, ON P3E 4P1
Westario Power Inc.	24 Eastridge Road R.R. #2 Walkerton, ON N0G 2V0
Whitby Hydro Electric Corporation	100 Taunton Road East P.O. Box 59 Whitby, ON L1N 5R8
Whitchurch-Stouffville Hydro (1437908 Ontario Inc.) c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Woodstock Hydro Services Inc.	16 Graham Street P.O. Box 1598 Woodstock, ON N4S 0A8
Woodville Hydro Inc. c/o Hydro One Networks Inc.	483 Bay Street North Tower, 15 th Floor Toronto, ON M5G 2P5
Zurich HS c/o Festival Hydro Inc.	P.O. Box 397 187 Erie Street Stratford, ON N5A 6T5
1382154 Ontario Ltd. (Brock HEC)	55 Taunton Road East

Name	Address
c/o Veridan Connections Inc.	Ajax, ON L1T 3V3
Municipalities	
Alisa Craig Hydro Committee c/o Municipality of North Middlesex	229 Parkhill Main Street, P.O. Box 9 Parkhill, ON NOM 2K0
Village of Arkona c/o The Municipality of Lambton Shores	7883 Amtelecom Parkway P.O. Box 610 Forest, ON NON LJO
Arnprior Hydro-Electric Commission	105 Elgin Street West Arnprior, ON K7S 0A8
Arran-Elderslie PUC c/o Municipality of Arran-Elderslie	P.O. Box 70 1925 Bruce Road #10 Chesley, ON NOG 1H0
Artemesia Township c/o The Municipality of Grey Highlands	206 Toronto Street South, Unit 1, P.O. Box 409 Markdale, ON NOC 1H0
Bancroft P.U.C. c/o Town of Bancroft	24 Flint Avenue P.O.Box 790 Bancroft, ON KOL 1C0
Blandford-Blenheim PUC c/o Township of Blandford-Blenheim	47 Wilmot St. Drumbo, ON NOJ 1G0
Township of Blyth c/o Township of North Huron	Municipal Office 274 Josephine Street P. O. Box 90 Wingham, ON NOG 2W0
Town of Carleton Place	175 Bridge Street Carleton Place, ON K7C 2V8
Centre Hastings c/o Municipality of Centre Hastings	11379 Highway #62 R.R. #5 Madoc, ON KOK 2K0

Name	Address
Chalk River Township c/o Town of Laurentian Hills	34465 Highway 17, RR #1 Deep River, ON K0J 1P0
Township of Champlain Township	948 Pleasant Corner Road East Vankleek Hill, ON K0B 1R0
Clarence-Rockland HEC c/o City of Clarence-Rockland	Municipal Office 1560 Laurier Street, Rockland, ON K4K 1P7
Town of Cobden c/o Township of Whitewater Region	44 Main Street Cobden, ON K0J 1K0
Deep River HEC	8 Hendale Avenue P.O. Box 340 Deep River, ON K0J 1P0
Deseronto Public Utilities Commission c/o Town of Deseronto	331 Main St. P.O. Box 310 Deseronto, ON K0K 1X0
Dryden Hydro c/o City of Dryden	30 Van Horne Avenue Dryden, ON P8N 2A7
Township of Durham c/o Municipality of West Grey	402813 Grey Rd 4, RR2 Durham, ON N0G 1R0
Dundalk Energy Services Inc. c/o Township of Southgate	185667 Grey Road #9 RR #1 Dundalk, ON N0C 1B0
Eganville PUC c/o Township of Bonnechere Valley	49 Bonneshere Street East P.O. Box 100 Eganville, ON K0J 1T0
Exeter HEC c/o The Corporation of the Municipality of South Huron	322 Main Street South P.O. Box 759 Exeter, ON N0M 1S6
Town of Forest c/o Municipality of Lambton Shores	7883 Amtelecom Parkway P.O. Box 610

Name	Address
	Forest, ON NON IJO
Township of Georgina	26557 Civic Centre Road R.R. #2 Keswick, ON L4P 3G1
Glencoe PUC c/o Municipality of Southwest Middlesex	153 McKellar Street, P.O Box 218 Glencoe, ON NOL 1M0
Town of Grand Bend c/o The Municipality of Lambton Shores	7883 Amtelecom Parkway P.O. Box 610 Forest, ON NON IJO
The Town of the Greater Napanee	45 Commercial Court Napanee, ON K7R 4A2
Hastings Public Utilities c/o Trent Hills Municipality	66 Front Street, South P.O. Box 1030 Campbellford, ON KOL 1L0
Havelock-Belmont-Methuen c/o Township of Havelock - Belmont - Methuen	Box 10, 1 Ottawa Street East Havelock, ON KOL 1Z0
Lanark Highlands PUC	75 George Street P.O. Box 340 Lanark, ON K0G 1K0
The Corporation of the Township of Larder Lake	P.O. Box 40 Larder Lake, ON POK 1L0
The Town of Latchford c/o The Corporation of The Town of Latchford	10 Main St., Hwy 11, P.O. Box 10 Latchford, ON POJ 1N0
Lucan Granton Hydro Electricity Commission	P.O. Box 190 Lucan, ON NOM 2J0
Township of Malahide	87 John Street South Aylmer, ON N5H 2C3

Name	Address
The Township of Mapleton	7275 Sideroad 16, Box 160 Drayton, ON NOG 1P0
Town of Markdale c/o The Municipality of Grey Highlands	206 Toronto Street South, Unit 1, P.O. Box 409 Markdale, ON NOC 1H0
The Municipality of Marmora and Lake	12 Bursthall St Marmora, ON KOK 2M0
McGarry Township Hydro System c/o The Township of McGarry	27 Webster Street, Virginiatown, ON POK 1X0
Municipality of Meaford	21 Trowbridge St. West, Meaford, ON N4L 1A1
The Middlesex Centre Municipal Office	10227 Ilderton Road, RR#2 Ilderton, ON NOM 2A0
Nipigon Hydro Electric Commission c/o Township of Nipigon	52 Front Street P.O. Box 160 Nipigon, ON POT 2J0
Town of North Dorchester c/o Municipality of Thames Centre	4305 Hamilton Rd. Dorchester, ON NOL 1G3
Township of North Dundas	636 St. Lawrence Street P.O. Box 489 Winchester, ON KOC 2K0
North Glengarry Twp. HEC	PO Box 700 90 Main Street South Alexandria, ON KOC 1A0
North Grenville Twp. HEC c/o The Corporation of the Municipality of North Grenville	285 County Road #44 Kemptonville, ON KOG 1J0

Name	Address
North Perth Utility Commission c/o The Municipality of North Perth	330 Wallace Ave. N., Listowel, ON N4W 1L3
North Stormont Twp. HEC	15 Union St., P.O. Box 99 Berwick, ON KOC 1G0
Warkworth Hydro System c/o The Township of Trent Hills	Box 1030, 66 Front Street South Campbellford, ON KOL 1L0
The Corporation of the Town of Perth (formerly Perth PUC) c/o The County of Lanark	80 Gore Street East Perth, Ontario K7H 1H9
South Glengarry Twp. PUC	6 Oak Street, P.O. Box 220 Lancaster, ON KOC 1N0
Township of Perth East	25 Mill Street E P.O. Box 455 Milverton, ON NOK 1M0
Prince Edward Hydro Inc.	332 Main Street, Drawer 1550 Picton, ON KOK 2T0
Town of Rainy River	PO Box 488 Rainy River, ON POW 1L0
Ramara Township HEC	2297 Highway 12, PO Box 130 Brechin, ON LOK 1B0
The Township of Red Rock (Red Rock Hydro Service)	PO Box 447 42 Salis Street Red Rock, ON POT 2P0
Russell H.S.	P.O. Box 215 Russell, ON K4R 1C9
Schreiber Hydro Electric Commission c/o Township of Schreiber	608 Winnipeg Street P.O. Box 40 Schreiber, ON POT 2S0
Town of Shelburne	203 Main Street East

Name	Address
	Shelburne, ON LON 1S0
Smiths Falls HEC	P.O. BOX 695, 77 Beckwith St. N. Smiths Falls, ON K7A 4T6
S.B.P. (Warton HEC) c/o Town of South Bruce Peninsula	315 George Street, PO Box 310, Warton, ON NOH 2T0
South River PUC Township of South River	63 Marie Street P.O. Box 310 South River, ON POA 1X0
The Corporation of the Township of Springwater/Twp. HEC	2231 Nursery Road Minesing, ON LOL 1Y2
Town of Thedford c/o The Municipality of Lambton Shores	7883 Amtelecom Parkway P.O. Box 610 Forest, ON NON LJO
Thessalon Hydro Distribution Corp.	PO Box 220 187 Main Street Thessalon, ON POR 1L0
Tweed HEC	255 Metcalf Street Postal Bag 729 Tweed, ON KOK 3J0
Wardsville HEC	153 McKellar Street, Box 218 Glencoe, ON NOL 1M0
Municipality of West Elgin	22413 Hoskins Line PO Box 490 Rodney, ON NOL 2C0
Town of Thorndale c/o Municipality of Thames Centre	4305 Hamilton Rd, Dorchester, ON NOL 1G3
Town of Plympton-Wyoming	546 Niagara Street, Box 250 Wyoming, ON NON 1T0

Name	Address
The Corporation of Loyalist Township c/o Bath Hydro Electric Commission	Main Office: 613-386-7351 Box 70, 263 Main Street Odessa, ON K0H 2H0
Terrace Bay Superior Wires Inc.	P.O. Box 40 1 Selkirk Avenue, Terrace, Bay ON POT 2W0

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Court File No. 94-CQ-50878

SUPERIOR COURT OF JUSTICE

BETWEEN:

TAMAR L. PICHETTE

Plaintiff

- and -

TORONTO HYDRO

Defendant

Proceeding under the *Class Proceedings Act, 1992*

AND

Court File No. 98-CV-158062

SUPERIOR COURT OF JUSTICE

BETWEEN:

JONATHAN GRIFFITHS

Plaintiff

- and -

TORONTO HYDRO-ELECTRIC COMMISSION

Defendant

Proceeding under the *Class Proceedings Act, 1992*

Addendum #2 to Minutes of Settlement

The plaintiffs and the defendant, by their solicitors, hereby agree to amend the Schedule B to Minutes of Settlement herein dated

April 21, 2010, as previously amended by Addendum #1 dated July 7, 2010, as follows:

1. In paragraph 19(d) the words "required for" are deleted and replaced with "distributed through".

2. Paragraph 19(g) is amended to:

(a) add the following before the words "or for any other relief":

"for the territory"

(b) add the following after the words "or for any other relief":

and the Court may grant such relief on such terms as the Court considers just in all the circumstances, including without limitation, any potential tax consequences for, or implications for the charitable registration status of, the departing Administrator. If an Administrator is removed the Court shall appoint a successor Administrator and provide for the transfer of funds to be administered under this Order from the departing Administrator to the successor Administrator;

3. A new paragraph 19(g.1) is added as follows:

19(g.1) An Administrator may apply to the Court to resign as Administrator for some or all of the territories for which it is responsible, and the Court may permit such resignation on such terms as the Court considers just in all the circumstances, including without limitation, any potential tax consequences for, or implications for the charitable registration status of, the resigning Administrator in which eventuality the Court shall appoint successor Administrator(s) and provide for the transfer of funds to be administered under this Order from the resigning Administrator to the successor Administrator(s);

4. A new paragraph 19(g.2) is added as follows:

19(g.2) No Administrator has any right, standing, or obligation to pursue the Defendant or any Defendant Class Member to secure any payment(s) contemplated in this order.

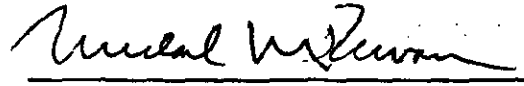
5. This Addendum may be executed in counterparts.

Dated at Toronto this *8th* day of July 2010.

Ogilvy Renault LLP
per


Counsel for the defendant

Theall Group LLP
per


Co-counsel for the Plaintiff

Fraser Milner Casgrain LLP
per


Co-counsel for the Plaintiff