

**BEFORE THE PUBLIC UTILITY COMMISSION OF OREGON**

**UM 1897**

In the Matter of the Application of Hydro )  
One Limited (acting through its indirect )      **FOURTH SUPPLEMENTAL REPORT TO**  
subsidiary Olympus Equity LLC) for an )      **HYDRO ONE LIMITED’S RESPONSE TO**  
Order Authorizing Hydro One Limited To )      **JUNE 14, 2018 BENCH REQUEST**  
Exercise Substantial Influence Over the )  
Policies and Actions of Avista Corporation )

1            Hydro One Limited (“Hydro One”) provides the following fourth supplemental report to  
Hydro One’s response, dated June 19, 2018, to Administrative Law Judge Patrick Power’s June  
14, 2018 Bench Request.

**I.    BENCH REQUEST**

2            The Bench Request requires Hydro One to file a report on the following issues: (1)  
implications of the recent Ontario election for (a) the future management and plans of Hydro  
One, and (b) Hydro One’s acquisition of Avista; (2) a plan for keeping the Oregon Public Utility  
Commission (“OPUC” or “Commission”) informed on a timely basis as to new developments;  
and (3) what further measures might be necessary to fully develop the record if material changes  
are made in Hydro One’s management or Board of Directors (“Board”).

**II.   HYDRO ONE’S BOARD CHAIR, ACTING CEO, AND ACTING CFO**

3            On June 19, 2018, Hydro One filed its response to Administrative Law Judge Patrick  
Power’s June 14, 2018 Bench Request. Section V of that response outlines a plan for keeping  
the Commission informed on a timely basis as to new developments in Ontario in respect of the  
management of Hydro One. Consistent with that plan, this fourth supplemental report provides

information on the selection of Hydro One's Board Chair, acting Chief Executive Officer ("CEO"), and acting Chief Financial Officer ("CFO").

4           On September 7, 2018, Hydro One announced that Thomas Woods has been appointed as the new Chair in a unanimous vote by the company's Board of Directors. He had served as interim Chair since August 14, 2018. Hydro One also announced on September 7, 2018 the appointment of Chris Lopez as Acting CFO effective September 6, 2018. Paul Dobson will continue in his role as the company's Acting President and CEO.

5           Hydro One's SEC filing and press releases are attached.

### **III. CONCLUSION**

6           By filing this report, Hydro One and Avista continue to keep the Commission informed on a timely basis as to new developments in Ontario in respect of the management of Hydro One.

7           We trust that this information will prove helpful as the Commission deliberates in this matter.

DATED: September 7, 2018.

K&L GATES LLP on Behalf of Hydro One Limited and  
Olympus Equity LLC

A handwritten signature in blue ink that reads "Kari Vander Stoep". The signature is written in a cursive style with a large, looping initial "K".

By: \_\_\_\_\_  
Elizabeth Thomas, Partner (admitted pro hac vice)  
Kari Vander Stoep, Partner (admitted pro hac vice)  
925 Fourth Avenue, Suite 2900  
Seattle, WA 98104-1158  
[Liz.thomas@klgates.com](mailto:Liz.thomas@klgates.com)  
[kari.vanderstoep@klgates.com](mailto:kari.vanderstoep@klgates.com)

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**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

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**FORM 6-K**

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**REPORT OF FOREIGN PRIVATE ISSUER**  
**Pursuant to Rule 13a-16 or 15d-16**  
**under the Securities Exchange Act of 1934**

For the month of: September 2018

Commission File Number: 001-36115

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**HYDRO ONE INC.**  
(Translation of Registrant's name into English)

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**483 Bay Street, South, 8th Floor, Toronto Ontario M5G 2P5 Canada**  
(Address of principal executive offices)

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Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**HYDRO ONE INC.**

/s/ James Scarlett

\_\_\_\_\_  
Name: James Scarlett

Title: Chief Legal Officer

Date: September 7, 2018

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**EXHIBIT INDEX**

- 99.1 Hydro One Limited news release dated September 7, 2018 regarding appointment of Chair.
- 99.2 Hydro One Limited news release dated September 7, 2018 regarding appointment of Acting Chief Financial Officer.

# news release



## Tom Woods announced as Chair of Hydro One Board of Directors

TORONTO, September 7, 2018 – Hydro One Limited (“Hydro One”), Ontario’s largest electricity transmission and distribution company, today announced that Tom Woods has been appointed as the new Chair in a unanimous vote by the company’s Board of Directors. Mr. Woods had served as interim Chair since August 14 until the company’s Directors convened to appoint a Chair.

“I am honoured to serve as Chair of a great company with tremendous opportunity,” said Tom Woods, Chair of the Board, Hydro One. “The Board and I are completely aligned in our support of a strong and vibrant Hydro One with a focus on system reliability and a commitment to continuous improvement for the benefit of customers, employees, shareholders and the communities we serve. We look forward to enabling the company to reach its full potential.”

Mr. Woods spent his entire career at CIBC where he served as Chief Financial Officer, Chief Risk Officer and Vice Chairman. He is a Director on the Boards of Bank of America Corporation and AIMCo and is the Chair of the Board at Providence St. Joseph’s St. Michael’s Health Care.

“On behalf of the thousands of skilled and dedicated Hydro One employees across the province, I welcome Tom as Chair of our Board of Directors,” said Paul Dobson, Acting President and CEO, Hydro One. “As a highly-regarded business leader, Hydro One and the Board will benefit from Tom’s depth of experience in both management and corporate directorship.”

More information about Hydro One’s leadership and Board of Directors can be found [here](#).

### About Hydro One:

We are Ontario’s largest electricity transmission and distribution provider with more than 1.3 million valued customers, over C\$25 billion in assets and 2017 annual revenues of nearly C\$6 billion. Our team of over 7,400 skilled and dedicated regular and non-regular employees proudly and safely serves suburban, rural and remote communities across Ontario through our 30,000 circuit km of high-voltage transmission and 123,000 circuit km of primary distribution networks. We are one of only six utility companies in Canada to achieve the Sustainable Electricity Company designation from the Canadian Electricity Association. We also provide advanced broadband telecommunications services on a wholesale basis utilizing our extensive fibre optic network through Hydro One Telecom Inc. Hydro One Limited’s common shares are listed on the Toronto Stock Exchange (TSX: H). For more information about everything Hydro One, please visit [www.HydroOne.com](http://www.HydroOne.com).

### Forward-Looking Statements and Information:

This press release may contain “forward-looking information” within the meaning of applicable securities laws. Words such as “expect,” “anticipate,” “intend,” “attempt,” “may,” “plan,” “will,” “can,” “believe,” “seek,” “estimate,” and variations of such words and similar expressions are intended to identify such forward-looking information. These statements are not guarantees of future performance or actions and involve assumptions and risks and uncertainties that are difficult to predict. Therefore, actual outcomes and results may differ

materially from what is expressed, implied or forecasted in such forward-looking information. Some of the factors that could cause actual results or outcomes to differ materially from the results expressed, implied or forecasted by such forward-looking information, including some of the assumptions used in making such statements, are discussed more fully in Hydro One's filings with the securities regulatory authorities in Canada, which are available on SEDAR at [www.sedar.com](http://www.sedar.com). Hydro One does not intend, and it disclaims any obligation, to update any forward-looking information, except as required by law.

**For further information:**

Investors:

Omar Javed, Vice President, Investor Relations  
[investor.relations@hydroone.com](mailto:investor.relations@hydroone.com), 416-345-5943

Media:

Jay Armitage, Director, Corporate Communications  
[media.relations@hydroone.com](mailto:media.relations@hydroone.com), 416-345-6868



# news release



## Hydro One announces appointment of Acting Chief Financial Officer

TORONTO, September 7, 2018 – Hydro One Limited (“Hydro One”), Ontario’s largest electricity transmission and distribution company, is pleased to announce the appointment of Chris Lopez as Acting Chief Financial Officer effective September 6, 2018. Paul Dobson will continue in his role as the company’s Acting President and Chief Executive Officer.

Mr. Lopez was most recently the Senior Vice President of Finance at Hydro One with responsibility for accounting, treasury, business planning and tax. Mr. Lopez has 19 years of experience in the utilities industry in Canada and Australia. Before joining Hydro One in 2016, Mr. Lopez held executive roles at TransAlta Corporation.

“Chris has significant financial and utilities experience and a proven track record for delivering financial success,” said Paul Dobson, Acting President and CEO, Hydro One. “Over the past two years, Chris has distinguished himself as a leader who has been instrumental in securing financing at favourable rates and delivering successful productivity programs.”

More information about Hydro One’s leadership can be found [here](#).

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**For further information:**

## Investors:

Omar Javed, Vice President, Investor Relations  
[investor.relations@hydroone.com](mailto:investor.relations@hydroone.com), 416-345-5943

## Media:

Jay Armitage, Director, Corporate Communications  
[media.relations@hydroone.com](mailto:media.relations@hydroone.com), 416-345-6868