

Avista Corp.

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Via Electronic and Overnight Mail

September 7, 2018

Commission Secretary Idaho Public Utilities Commission 472 W. Washington St. Boise, ID 83702

Case Nos. AVU-E-17-09 and AVU-G-17-05 RE:

Enclosed for filing in the above-referenced Case Nos. are an original and 7 copies of the Report on Hydro One Management Changes.

A service list is attached, with the parties receiving a complete electronic copy of this filing. If you have any questions, please do not hesitate to contact David Meyer on behalf of Avista Corporation at 509-495-4316 or david.meyer@avistacorp.com or Liz Thomas on behalf of Hydro One Limited, at 206-370-7631 or <u>liz.thomas@klgates.com</u>.

Sincerely,

David Meyer

Vice President and Chief Counsel

for Regulatory and Governmental Affairs

Enclosures

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that I have this 7th day of September, 2018, served the foregoing Report and Motion regarding an Update on Recent Events in the Merger Case Nos. AVU-E-17-09/AVU-G-17-05, upon the following parties, by sending a copy via electronic mail:

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Paul Kimball

Sr. Regulatory Analysist

RECEIVED

David J. Meyer Chief Counsel for Regulatory and Governmental Affairs Avista Corporation 1411 E. Mission Ave., MSC-27 Spokane, WA 99220-3727 David.meyer@avistacorp.com Elizabeth Thomas, Partner

Kari Vander Stoep, Partner

K&L Gates LLP

On Behalf of Hydro One Limited

Olympus Equity LLC

925 Fourth Avenue, Suite 2900

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Liz.thomas@klgates.com

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BEFORE THE IDAHO PUBLIC UTILITIES COMMISSION

In the Matter of the Joint Application of HYDRO ONE LIMITED (acting through its indirect subsidiary Olympus Equity LLC)

and

AVISTA CORPORATION

For an Order Authorizing Proposed Transaction

CASE NOS. AVU-E-17-09 AVU-G-17-05

SUPPLEMENTAL REPORT ON HYDRO ONE MANAGEMENT CHANGES

As required by the Idaho Public Utilities Commission's (the "Commission") July 20, 2018, Order No. 34111 ("July 20th Order"), Hydro One Limited ("Hydro One") provides this Supplemental Report on Hydro One Management Changes.

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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.

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

DATED: September 7, 2018.

Kan In Vada tox

K&L GATES, LLP

AVISTA CORPORATION

BY:

BY:

Elizabeth Thomas, Partner (admitted pro hac vice)
Kari Vander Stoep, Partner (admitted pro hac vice)
K&L Gates LLP
On Behalf of Hydro One Limited
Olympus Equity LLC
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Seattle, WA 98104-1158
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SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 6-K

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

HYDRO ONE INC.

(Translation of Registrant's name into English)

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

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):]

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

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.

EX-99.1

EX-99.1 2 d596159dex991.htm EX-99.1

Exhibit 99.1

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.

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

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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. 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

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Media:

Jay Armitage, Director, Corporate Communications media.relations@hydroone.com, 416-345-6868

9/7/2018 EX-99.2

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Exhibit 99.2

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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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.

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For further information:

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Media: Jay Armitage, Director, Corporate Communications media.relations@hydroone.com, 416-345-6868