

Hydro One Inc.

Request for Proposal

Hydro One Inc. invites qualified companies to submit a proposal for the provision of Custodian Search Services to Hydro One Pension Fund, including advisory services relating to the custody of assets, securities lending, investment accounting, proxy voting, class actions, valuations of positions, compliance monitoring, performance measurement, foreign exchange etc., all in accordance with Hydro One's Request for Proposal (RFP).

Complete details of this requirement are contained in the RFP. Prior to the RFP being released, interested companies must duly sign and return a [Confidentiality Agreement](#) available for download by clicking the link. Signed Confidentiality Agreements are to be returned via **fax# 416-345-6068**. **Please ensure the RFP# is referenced on your fax cover sheet.**

Once you have returned the Confidentiality Agreement, please contact the buyer via e-mail at rfp.documents@hydroone.com, using the subject line “**RFP# 1000150984 – Custodian Search Services**”. Please provide your complete courier mailing address, contact name, telephone number and e-mail address. Subsequently, the RFP will be e-mailed to you.

Proposal closes **Thursday, February 24th, 2011 at 3:00:00 PM local time Toronto, Ontario, Canada.**

