

The Special Meeting of the Hydro-Electric Commission for the Town of Amherstburg was held on July 27, 1999 with the following members present.

**T. Tiefenbach, Chairman**  
**W. Hurst, Mayor**  
**R. Pillon, Vice Chairman**

**Also Present: A. Parnell, Secretary Treasurer**  
**K. Atkinson, Superintendent**

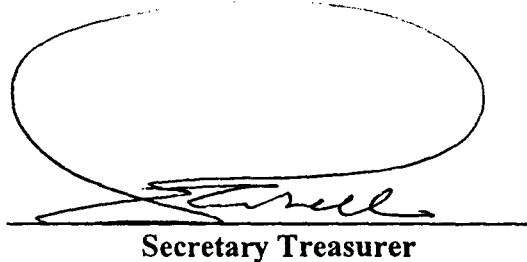
1. The Chairman of the Commission called the meeting to order at 6:45 P.M. The purpose of the meeting was to receive a report from the Secretary Treasurer concerning ENERconnect Simplicity, a product available from ENERconnect to enable wires companies to meet their legal standard supply service requirements. A video presentation was also made available.

**Motion:** That the report from the Secretary Treasurer be received and the Commission endorse the signing of the ENERconnect Letter of Intent: Master Energy Services Agreement, subject to the participation of the remaining County Utilities. *(Hurst/Pillon)*

**MOTION CARRIED**

2. There being no further business, the meeting was adjourned at 7:00 P.M. *(Hurst/Pillon)*

  
Chairman

  
Secretary Treasurer