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September 11, 2023

Mayor Carter and City Councillors
City of Oshawa
50 Centre Street South
Oshawa, ON
L1H 3Z7

Dear Mayor Carter and City Council,

I am writing this letter to inform you of a recent change on the Oshawa Power Board of Directors. Jeff Coles' term has expired. We thank Jeff for his dedication to the Board over his three terms served.

As per our Board Transition and Succession Plan Policy, the Oshawa Power Board of Directors is currently undergoing a recruitment process to fill the spot vacated by Jeff Coles and another spot that will become vacant in March of 2024.

The Board of Directors at Oshawa Power will keep you informed as the process is completed to fill the vacant positions.

Sincerely,



Denise Carpenter, ICD.D, GCB.D
Chair, Oshawa Power Board of Directors
cc: Mary Medeiros, City Clerk
Tracy Adams, City CAO