



THE BRETON LAW GROUP

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File No. 41736-133

September 20, 2021

Nova Scotia Utility & Review Board
PO Box 1692, Unit "M"
Halifax, Nova Scotia
B3J 3S3

Attention: Crystal Henwood, Regulatory Affairs Officer / Clerk

Dear Ms. Henwood:

Re: Demand Side Management Advisory Group – Revised Terms of Reference

The Nova Scotia Utility and Review Board (NSUARB) in matter M09096 (2020 – 2022 DSM Plan and Supply Agreement), directed EfficiencyOne to revise the existing Terms of Reference of the Demand Side Management Advisory Group (DSMAG).

In compliance with this NSUARB directive, EfficiencyOne undertook a full review of the existing DSMAG Terms of Reference, in consultation with DSMAG Members. On June 30, 2020, DSMAG Revised Terms of Reference were filed with NSUARB. The June 30, 2020 Revised Terms of Reference included the following review provision:

Review and Amendment of these Terms of Reference

The DSMAG will review these Terms of Reference annually. Any proposed change to these Terms of Reference shall be provided in writing to the existing Members and be agreed upon in writing by a majority of not less than two thirds of the existing membership of the DSMAG.

On June 11, 2021, EfficiencyOne initiated a review process for the Revised DSMAG Terms of Reference. A timeline was established for Member input, follow-up discussions, and circulation of any proposed revisions. EfficiencyOne did not make any suggested revisions to the Revised Terms of Reference.

In response to EfficiencyOne's invitation for input, only one Member, NS Power proposed an amendment. This proposed change related to the DSMAG Chair's responsibility to determine any matters before the Group that would be dealt with by way of a paper process. No other Member changes were proposed.

EfficiencyOne agreed with the NS Power suggested amendment and revised the June 2020 Terms of Reference in accordance with the proposed revision.

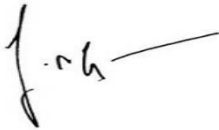
EfficiencyOne circulated the proposed revision to the DSMAG Members on July 26, 2021. Members were asked to confirm their support for the proposed revision. No objections to the proposed revision were received from any DSMAG Member.

Accordingly, enclosed please find the August 13, 2021 DSMAG Revised Terms of Reference to be filed with the NSUARB. For convenience and ease of reference, a redline compare document is provided to facilitate review of the revision.

I trust you will find all in order. We are pleased to provide any additional information should the Board require.

In accordance with the Board's communication of March 20, 2020, relating to its COVID-19 Temporary Administrative Measures, paper copies of this filing will not be provided unless requested by the Board.

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A handwritten signature in black ink, appearing to read 'J. R. Gogan', with a long horizontal line extending to the right.

James R. Gogan