



April 18, 2011

Ontario Energy Board
P.O. Box 2319
27th Floor, 2300 Yonge Street
Toronto, Ontario M4P 1E4
Attention: Ms. Kirsten Walli, Board Secretary

Dear Ms. Walli:

**RE: TILLSONBURG HYDRO INC.
EB-2010-0116
2011 Electricity Distribution Rate Application
Tariff of Rates and Charges**

In accordance with the direction received from the Ontario Energy Board, Tillsonburg Hydro Inc. has reviewed the Decision and Order dated April 14, 2011 and the draft Tariff of Rates and Charges set out in Appendix A, for rates effective May 1, 2011.

Tillsonburg Hydro Inc. confirms the completeness and accuracy of the Tariff of Rates and Charges and accepts them as final.

Should you have any questions or require further information, please do not hesitate to contact me.

Yours truly,

A handwritten signature in blue ink, consisting of a series of loops and a long horizontal stroke extending to the right.

W. John Gott, CA
Finance Regulatory Affairs Manager

cc. EB-2010-0116 All Intervenors of Record

CORPORATE OFFICE

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