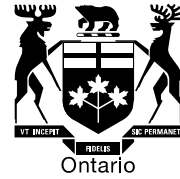


**Ontario Energy Board**  
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**BY E-MAIL ONLY**

June 21, 2011

Mr. Brad Randall  
President & CEO  
Norfolk Power Distribution Inc.  
P.O. Box 588  
70 Victoria Street  
Simcoe, ON N3Y 4N6

Dear Mr. Randall:

**Re: Norfolk Power Distribution Inc.'s Conservation and Demand Management  
Strategy  
Board File No. EB-2010-0215**

This Letter will serve to acknowledge receipt on June 13, 2011 of your amended Conservation and Demand Management ("CDM") Strategy. The amended CDM Strategy was filed in response to the Board's letter dated November 30, 2010, which directed Norfolk Power Distribution Inc. to file an addendum to its CDM Strategy that contains estimated, prospective budgets for planned OPA-Contracted Province-Wide CDM Programs and Board-Approved CDM Programs. The Board has conducted its review and found the amended CDM Strategy to be filed in accordance with the CDM Code. This acknowledgement does not constitute approval from the Board of the amended CDM Strategy or any elements found within.

As stated in the CDM Code, you shall immediately make the amended CDM Strategy available for public review at your offices and, if applicable, on your website.

If you have any questions, or if you require further information, please contact the Board's Market Operations Hotline at 416-440-7604 or by email at [market.operations@ontarioenergyboard.ca](mailto:market.operations@ontarioenergyboard.ca)

Yours truly,

*Original Signed By*

Kirsten Walli  
Board Secretary