

February 10th, 2009

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
Suite 2700, 2300 Yonge Street
P.O. Box 2319
Toronto, ON M4P 1E4

Dear Ms. Walli:

Re: Reporting and Record Keeping Requirements – Responsibilities due to Amalgamation (EB-2008-0335)

On December 15th, 2008 the Board granted PowerStream Inc. (“PowerStream”) and Barrie Hydro Distribution Inc. (“Barrie Hydro”) leave to amalgamate. Although the transaction date for the merger has passed (December 31st), two separate licenses will be maintained until such time that the new company is ready to operate under one license.

For the Electricity Reporting and Record Keeping Requirements (“RRR”), PowerStream Inc. would like to inform the Board Secretary that it intends to file its 2008 Annual information on April 30th 2009, as two the two separate entities, PowerStream and Barrie Hydro. The merged company intends to file separate information until the company operates under one license.

If you require further information, or have any questions, please contact me.

Yours truly,

[Original Signed By]

Paula Conboy
Vice President – Regulatory and Government Affairs