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March 17, 2009

Via RESS

Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto, ON M4P 1E4

Attention: Kirsten Walli
Board Secretary

**Re: Haldimand County Hydro Inc. (Licence # ED-2002-0539)
2009 Incentive Regulation Mechanism Electricity Distribution Rate
Application "Decision and Order" (Board File EB-2008-0181)**

Dear Ms. Walli:

This letter is with respect to Haldimand County Hydro Inc.'s application filed with the Ontario Energy Board (the "Board") for an order approving just and reasonable rates for the distribution of electricity and other charges, to be effective May 1, 2009.

Haldimand County Hydro received the Board's "Decision and Order" issued March 11, 2009 in this matter, including a rate model (spreadsheet) and a draft Tariff of Rates and Charges (Appendix A) reflecting the elements of this Decision. In accordance with this Decision and Order, Haldimand County Hydro has assessed the draft Tariff of Rates and Charges and confirms the completeness and accuracy thereof.

Accordingly, the draft Tariff of Rates and Charges set out in Appendix A of this Decision and Order will become final, effective May 1, 2009, and will apply to electricity consumed or estimated to have been consumed on and after May 1, 2009.

Yours truly,
HALDIMAND COUNTY HYDRO INC.

ORIGINAL SIGNED BY

Jacqueline A. Scott
Finance Manager