March 18, 2009

Board Secretary Ontario Energy Board P.O. Box 2319 26th Floor 2300 Yonge Street Toronto, Ontario M4P 1E4

Re: 2009 IRM 2nd Generation Incentive Regulation Mechanism – EB-2008-0195 Draft Tariff of Rates and Charges

Dear Board Secretary,

Milton Hydro Distribution Inc. (MHDI) has reviewed the Ontario Energy Board's (OEB) Decision and Order dated March 12, 2009 regarding MHDI's 2009 electricity distribution rate application and confirms the completeness and accuracy of the draft Tariff of Rates and Charges set out in Appendix A of the Order.

MHDI acknowledges that the Tariff of Rates and Charges set out in Appendix A of the Order will take effect May 1, 2009, superseding all previous approved distribution rate schedules and will apply to electricity consumed or estimated to have been consumed on and after this date.

Yours truly,

Mary-Jo Corkum CA

May of Cork

VP, Finance