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April 30, 2008

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

Dear Ms. Walli:

Please be advised that the Primary Licence contact for Innisfil Hydro Distribution Systems Limited has been changed to Laurie Ann Cooledge. Laurie Ann can be reached by e-mail at lauriec@innisfilhydro.com.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in purple ink, appearing to be "G. Shaparew", with a long horizontal flourish extending to the right.

George Shaparew, MBA, LLM, CET
President

cc: Laurie Ann Cooledge – CFO/Treasurer – Innisfil Hydro