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Newmarket-Tay Power Distribution Ltd.

April 28, 2009

Ontario Energy Board 2300 Yonge Street, Suite 2700 Toronto, ON M4P 1E4

Attention: Ms. Kirsten Walli, Board Secretary

Dear Ms. Walli:

RE: Distribution Rate Application

Newmarket-Tay Power Distribution Ltd.

EB- 2007 - 0776

In accordance with the Ontario Energy Board's Decision and Order of April 23, 2009 in this matter, Newmarket – Tay Power Distribution Ltd. confirms the completeness and accuracy of the draft Tariff of Rates and Charges set out in Appendix A of the decision.

Yours truly,

I. Clinton, CA

Chief Financial Officer

IC/tg

