



May 5, 2009

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

Re: Purchase of Dutton Hydro Limited and Newbury Power Inc.

Dear Ms. Walli:

Middlesex Power Distribution Corporation ("MPDC") has completed the purchase of Dutton Hydro Limited ("Dutton") and Newbury Power Inc ("Newbury") effective May 1, 2009 and May 4, 2009 respectively. The purchase was approved in Ontario Energy Board ("Board") files EB-2008-0322 and EB-2008- 0350.

The customers and residents of the Dutton and Newbury service territory have been informed and we will continue to provide the necessary information for these customers to contact the MPDC office for emergency and all service requirements.

MPDC is now completing the un-incorporation process of Dutton and Newbury which will be the completion of the merger of those corporations into MPDC. MPDC will inform the Board when this is completed, which is expected to take approximately one month.

If anyone at the Board has any questions please contact me directly and I would be pleased to assist them.

Yours truly,

A handwritten signature in black ink, appearing to read 'Jim Hogan', is written over a light blue horizontal line.

Jim Hogan
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