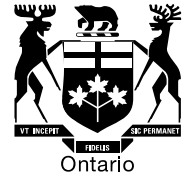


Ontario Energy Board
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BY E-MAIL

May 5, 2009

Mr. Tim Lavoie
Great Lakes Power Limited
2 Sackville Road
Sault Ste. Marie, Ontario
P6B 6J6

Dear Mr. Lavoie:

**Re: Notice of Proposal under Section 81 of the *Ontario Energy Board Act, 1998*
Great Lakes Power Distribution Inc.
Board File Number EB-2009-0074**

On March 6, 2009, Great Lakes Power Limited ("GLPL") filed with the Ontario Energy Board (the "Board") a notice of proposal. The notice of proposal relates to GLPL's plan to transfer all its distribution assets to Great Lakes Power Distribution Inc.

This letter is to inform you that the Board does not intend to issue a notice of review of the proposal.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

cc: Mr. Charles Keizer, Torsys LLP
Mr. Jonathan Myers, Torsys LLP