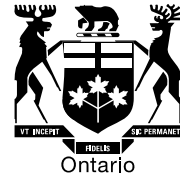


Ontario Energy Board
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2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
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**Commission de l'énergie
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BY E-MAIL

May 28, 2009

Ms. G. L. Guthrie
Vice-President & CFO
Kitchener Wilmot Hydro Inc.
P. O. Box 9010
301 Victoria Street South
Kitchener ON N2G 4L2

Dear Ms. Guthrie:

Re: **Kitchener-Wilmot Hydro Inc.**
Application for a Licence Amendment
of Electricity Distribution Licence ED-2002-0573
Board File No. EB-2009-0138

The Ontario Energy Board has now issued its Notice of Application and Written Hearing and Procedural Order No. 1 relating to the above application and a copy is enclosed. The Board has posted the English version of the Notice on its website.

Please direct any questions relating to this application to Julie Doherty, Advisor at 416-440-8133 or Julie.Doherty@oeb.gov.on.ca.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Enclosure