



September 23, 2009

BY COURIER and RESS

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

Dear Ms. Walli:

Re: Veridian Connections Inc., Application for Amendments to Electricity Distribution Licence ED-2002-0503

Veridian Connections Inc. ("Veridian") hereby submits the enclosed application which seeks to amend its licensed service areas in the City of Belleville and the Municipality of Clarington.

The amendments being sought would correct errors introduced to Veridian's electricity distribution license in 2003 (RP-2002-0174/EB-2002-0503). At that time Veridian sought approval to amend Schedule 1 of its distribution license to include detailed geographic descriptions of its service areas. In its Decision and Order dated November 18, 2003, the Board approved an update to Veridian's license that included both legacy service area descriptors and new supplementary geographic descriptions. Over time and with subsequent license amendments, the legacy service area descriptors were dropped from Veridian's license in favour of the more detailed geographic descriptions and accompanying maps.

Recently, it has come to Veridian's attention that there were minor discrepancies between Veridian's legacy service area descriptors and those outlined in the supplementary material filed in 2003. These discrepancies are reflected in Veridian's current distribution license, and are the subject of this application.

The service area amendments that are being proposed to remediate these discrepancies would alter boundaries between the licensed services areas of Veridian and Hydro One Networks Inc. ("HONI"). Veridian has consulted with HONI and has secured its acceptance of the proposed license amendments. A letter from HONI confirming its acceptance is included in the application.

No customers would be affected by the proposed amendments. All customers within the expansion areas are currently being served by Veridian.

The power to make your community better.

Veridian Connections is a wholly owned subsidiary of Veridian Corporation



55 Taunton Road East

Ajax, ON L1T 3V3

TEL (905) 427-9870

TEL 1-888-445-2881

FAX (905) 619-0210

www.veridian.on.ca

Given that there would be no adverse impacts on existing customers and that HONI accepts the proposed amendments, Veridian requests that the Board dispose of this proceeding without a hearing.

Should you have any questions regarding this application, please contact Steve Zebrowski at 905-427-9870, extension 3274.

Yours truly,

original signed by

George Armstrong
Manager of Regulatory Affairs and Key Projects

cc Mr. Yoon Kim, Hydro One Networks Inc.



**Application for Service Area Amendments in the City of Belleville and the
Municipality of Clarington**

Veridian Connections Inc.

September 23, 2009

1.0 SERVICE AREA AMENDMENT AND EXEMPTIONS

1.1.1 Basic Facts

(a) Introduction

The amendments being sought would correct errors introduced to Veridian's electricity distribution license in 2003 (RP-2002-0174/EB-2002-0503). At that time Veridian sought approval to amend Schedule 1 of its distribution license to include detailed geographic descriptions of its service areas. In its Decision and Order dated November 18, 2003, the Board approved an update to Veridian's license that included both legacy service area descriptors and new supplementary geographic descriptions. Over time and with subsequent license amendments, the legacy service area descriptors were dropped from Veridian's license in favour of the more detailed geographic descriptions and accompanying maps.

Recently, it has come to Veridian's attention that there were minor discrepancies between Veridian's legacy service area descriptors and those outlined in the supplementary material filed in 2003. These discrepancies are reflected in Veridian's current distribution license, and are the subject of this application.

(b) Applicant

Veridian Connections Inc. – ED-2002-0503 (“Veridian”)	
55 Taunton Road East Ajax, Ontario L1T 3V3	Contact Person – George Armstrong
	Contact Person – Steve Zebrowski
	Telephone Number – (905) 427-9870
	Fax Number – (905) 619-0210
	E-mail Address – garmstrong@veridian.on.ca
	E-mail Address – szebrowski@veridian.on.ca

(c) The Incumbent Distributor

Hydro One Networks Inc. – ED-2003-0043 (“Hydro One”)	
8 th Floor, South Tower 483 Bay Street Toronto, Ontario M5G 2P5	Contact Person – Yoon Kim
	Telephone Number - (416) 345-5228
	Fax Number – (416) 345-5866
	E-mail Address – Yoon.Kim@HydroOne.com

(d) Affected Customers

- No customers would be affected by the proposed amendments. All customers located within the proposed expansion areas are currently being served by Veridian.

(e) Alternate Distributor and Other Parties to the Transaction

- None

Service Area Amendment –Veridian Connections Inc

(f) Relief Sought

- That Appendix B of Veridian's current electricity distribution license be amended by replacing pages 3, 11, 22 and 26 with those pages provided under Attachments 3 and 4 of this application.

1.1.2 Service Area Amendment

Indicate the reasons why this amendment should occur and identify and load transfers eliminated by the proposed SAA.

Belleville

- The amendment would correct errors introduced to Veridian's distribution license in 2003 when changes to Schedule 1 were made to include detailed geographic service area descriptions. Specifically, the amendment would adjust Veridian's licensed service area to include the portion of the Township of Thurlow that was annexed to the City of Belleville on January 1, 1986 (a copy of this by-law is included in this submission as Attachment 1).
- No load transfers are eliminated by this amendment

Bowmanville

- The amendment would correct errors introduced to Veridian's distribution license in 2003 when changes to Schedule 1 were made to include detailed geographic service area descriptions. Specifically, the amendment would adjust Veridian's licensed service area to include 2020 Lambs Rd. and 2273 Lambs Rd., located on the west and east side of Lambs Rd., Bowmanville
- These properties were previously served by Clarington Hydro, and became Veridian customers when the electrical utilities of Clarington, Ajax and Pickering merged to form Veridian in 1999. There are no Hydro One customers affected by this, nor are there any Hydro One facilities along or near these properties.
- No load transfers are eliminated by this amendment

1.1.3 Description of Proposed Service Area

Provide a detailed description of the lands that are the subject of the SAA application. For SAA applications dealing with individual customers, the description of the lands should include the lot number, the concession number, and the municipal address of the lands. The address should include the street number, municipality and/or county, and postal code of the lands. For SAA applications dealing with general expansion areas, the description of the lands should include the lot number and the concession number of the lands, if available, as well as a clear description of the boundaries of the area (including relevant geographical and geophysical features).

Belleville

The lands are located on Lot 15 of the Broken Front Concession and in Concessions I & II

Bowmanville

The lands include the following lots:

Service Area Amendment –Veridian Connections Inc

<i>Municipal Address</i>	<i>Description</i>
2020 Lambs Rd., Bowmanville L1C 3K5	Part Lot 7 Concession 2 Darlington; (ARN 181701001011700) Part Lot 8 Concession 2 Darlington Part 1, 10R83 except Part 2, 10R925, S/T D463731; (ARN 181701001011700)
2273 Lambs Rd., Bowmanville L1C 3K5	Part Lot 6 Concession 2 Darlington Part 1, 10R1367 (ARN 181701001011700)

Provide geographic descriptions of the lands that are subject of the SAA application and how they should be reflected on Schedule 1 of the applicant’s and the incumbent distributor’s electricity distribution licences.

Veridian Connections Inc. (ED-2002-0503)

The proposed amendments require that Appendix B of Veridian’s current electricity distribution license be amended by replacing pages 3, 11, 22 and 26 with those pages provided under Attachments 3 and 4 of this application.

Hydro One Networks Inc. (ED-2003-0043)

The proposed amendments would have no impact on Hydro One’s distribution license, as its licensed service areas in Belleville and Clarington includes all areas with the exception of that served by Veridian Connections Inc. Therefore, the proposed amendments to Veridian’s license will have the effect of amending Hydro One’s licensed service area in these communities.

1.1.4 Provide maps/diagrams of the area that is the subject of the SAA application

(a)	Borders of the applicant’s service area	See Attached Maps
(b)	Borders of the incumbent distributor's service area	
(c)	Borders of any alternate distributor's service area	
(d)	Territory surrounding the area for which the applicant is making SAA application	
(e)	Geographical and geophysical features of the area including, rivers and lakes, property borders, roads, and major public facilities	

Service Area Amendment –Veridian Connections Inc

(f)	Existing facilities supplying the area that is the subject of the SAA application, if applicable, as well as the proposed facilities which will be utilized by the applicant to supply the area that is the subject of the SAA application (Note: if the proposed facilities will be utilized to also provide for expansion of load in the area that is the subject of the SAA application, identify that as well).	
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1.1.5 Provide a description of the proposed type of physical connection (i.e., individual customer; residential subdivision, commercial or industrial development, or general service area expansion).

- General service area adjustment to correct a past oversight.

1.2 Efficient Rationalization of the Distribution System

The proposed SAA will be evaluated in terms of rational and efficient service area realignment. This evaluation will be undertaken from the perspective of economic (cost) efficiency as well as engineering (technical) efficiency. Applicants must demonstrate how the proposed SAA optimizes the use of existing infrastructure. In addition, applicants must indicate the long term impacts of the proposed SAA on reliability in the area to be served and on the ability of the system to meet growth potential in the area. Even if the proposed SAA does not represent the lowest cost to any particular party, the proposed SAA may promote economic efficiency if it represents the most effective use of existing resources and reflects the lowest long run economic cost of service to all parties.

- Not Applicable. All assets within the proposed amended service area are the property of Veridian Connections Inc.

1.2.1	In light of the above, provide a comparison of the economic and engineering efficiency for the applicant and the incumbent distributor to serve the area that is the subject of the SAA application. The comparison must include the following:
(a)	Location of the point of delivery and the point of connection. • Not Applicable
(b)	Proximity of the proposed connection to an existing distribution system. • Not Applicable
(c)	The fully allocated connection costs for supplying the customer, unless the applicant and the incumbent distributor provide a reason why providing the fully allocated connection costs is unnecessary for the proposed SAA (Note: the Board will determine if the reason provided is acceptable). • Not Applicable
(d)	The amount of any capital contribution required from the customer. • Not Applicable
(e)	Costs for stranded equipment that would need to be de-energized or removed. • Not Applicable
(f)	Information on whether the proposed SAA enhances, or at a minimum does not decrease, the reliability of the infrastructure in the area that is the subject of the SAA application and in regions adjacent to the area that is the subject of the SAA application over the long term. • Not Applicable

Service Area Amendment –Veridian Connections Inc

(g)	<p>Information on whether the proposed infrastructure will provide for cost-efficient expansion if there is growth potential in the area that is the subject of the SAA application and in regions adjacent to the area that is the subject of the SAA application.</p> <ul style="list-style-type: none">• Not Applicable
(h)	<p>Information on whether the proposed infrastructure will provide for cost-efficient improvements and upgrades in the area that is the subject of the SAA application and in regions adjacent to the area that is the subject of the SAA application.</p> <ul style="list-style-type: none">• Not Applicable

1.3 Impacts Arising from the Proposed Amendment

Description of Impacts

1.3.1	<p>Identify any affected customers or landowners.</p> <ul style="list-style-type: none"> None. Although customers do exist within the areas of the planned service area amendments, all are currently served by Veridian.
1.3.2	<p>Provide a description of any impacts on costs, rates, service quality, and reliability for customers <i>in</i> the area. If an assessment of service quality and reliability impacts cannot be provided, explain why.</p> <ul style="list-style-type: none"> Not Applicable
1.3.3	<p>Provide a description of any impacts on costs, rates, service quality, and reliability of any distributor <i>outside</i> the area. If an assessment of service quality and reliability impacts cannot be provided, explain why.</p> <ul style="list-style-type: none"> Not Applicable
1.3.4	<p>Provide a description of the impacts on each distributor involved in the proposed SAA. If these impacts have already been described elsewhere in the application, providing cross-references is acceptable.</p> <ul style="list-style-type: none"> See attached map in Section 1.1.4 for description details.
1.3.5	<p>Provide a description of any assets which may be stranded or become redundant if the proposed SAA is granted.</p> <ul style="list-style-type: none"> Not Applicable
1.3.6	<p>Identify any assets that are proposed to be transferred to or from the applicant. If an asset transfer is required, has the relevant application been filed in accordance with section 86 of the Act? If not, indicate when the applicant will be filing the relevant section 86 application.</p> <ul style="list-style-type: none"> Not Applicable
1.3.7	<p>Identify any customers that are proposed to be transferred to or from the applicant.</p> <ul style="list-style-type: none"> No customers to be transferred
1.3.9	<p>Identify any new load transfers or retail points of supply that will be created as a result of the proposed SAA. If a new load transfer will be created, has the applicant requested leave of the Board in accordance with section 6.5.5 of the Distribution System Code (“DSC”)? If not, indicate when the applicant will be filing its request for leave under section 6.5.5 of the DSC with the Board. If a new retail point of supply will be created, does the host distributor (i.e., the distributor who provides electricity to an embedded distributor) have an applicable Board approved rate? If not, indicate when the host</p>

Service Area Amendment –Veridian Connections Inc

	<p>distributor will be filing an application for the applicable rate.</p> <ul style="list-style-type: none">• There are no new load transfers being created as a result of the proposed SAA.
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Evidence of Consideration and Mitigation of Impacts

1.3.10	<p>Provide written confirmation by the applicant that all affected persons have been provided with specific and factual information about the proposed SAA. As part of the written confirmation, the applicant must include details of any communications or consultations that may have occurred between distributors regarding the proposed SAA.</p> <ul style="list-style-type: none">• No customers will be affected by this application. Any notification will be in accordance with the OEB's Letter of Direction once issued for this application.
1.3.11	<p>Provide a letter from the incumbent distributor in which the incumbent distributor indicates that it consents to the application.</p> <ul style="list-style-type: none">• Please see Attachment 2 – Letter
1.3.12	<p>Provide a written response from all affected customers, developers, and landowners consenting to the application, if applicable.</p> <ul style="list-style-type: none">• Not Applicable
1.3.13	<p>Provide evidence of attempts to mitigate impacts where customer and/or asset transfers are involved.</p> <ul style="list-style-type: none">• Not Applicable

1.4 Customer Preference

The Board, in the RP-2003-0044 decision, stated that customer preference is an important, but not overriding consideration when assessing the merits of an SAA.

1.4.1	<p>An applicant who brings forward an application where customer choice may be a factor must provide a written statement signed by the customer indicating the customer's preference.</p> <ul style="list-style-type: none">• Not Applicable
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2.0 DESCRIPTION OF THE PROPOSED TRANSACTION

2.1	<p>Please indicate if the proposed transaction will be a sale, lease or other (please specify).</p> <ul style="list-style-type: none">• No Assets will be Transferred
2.2	<p>Please attach the details of the consideration (e.g. cash, assets, shares) to be given and received by each of the parties to the proposed transaction.</p> <ul style="list-style-type: none">• Not Applicable
2.3	<p>Would the proposed transfer impact any other parties (e.g. joint users of poles) including any agreements with third parties? If yes, please specify how.</p> <ul style="list-style-type: none">• No
2.4	<p>Would the proposed transfer impact distribution or transmission rates of the applicant? If yes, please specify how.</p> <ul style="list-style-type: none">• No
2.5	<p>Will the transaction adversely affect the safety, reliability, quality of service, operational flexibility or economic efficiency of the applicant or the proposed recipient? If yes, please specify how.</p> <ul style="list-style-type: none">• No.

3.0: OTHER INFORMATION

It is the sole responsibility of the Applicant to provide all information that is relevant and that would assist the Board in making a determination in this matter. Failure to provide key information may result in a delay in the processing of the application or in the denial of the application.

4.0: REQUEST FOR NO HEARING

Does the applicant request that the application be determined by the Board without a hearing? If yes, please provide -

- (a) an explanation as to how no person, other than the applicant and the proposed recipient, will be adversely affected in a material way by the outcome of the proceeding AND**
- (b) The proposed recipient's written consent to the disposal of the application without a hearing.**

Veridian is both the applicant and the proposed recipient. Given that there would be no adverse impacts on existing customers and that Hydro One accepts the proposed amendments, Veridian hereby requests that the Board dispose of this proceeding without a hearing.

DATED at Ajax, Ontario this _____ day of _____, 2009.

VERIDIAN CONNECTIONS INC.

George Armstrong
Manager of Regulatory Affairs and Key Projects

Attachment 1 – City of Belleville By-Law 11611

THE CORPORATION OF THE CITY OF BELLEVILLE

BY-LAW NUMBER 11611

A BY-LAW TO AUTHORIZE THE CORPORATION OF THE CITY OF BELLEVILLE TO ENTER INTO AN AGREEMENT WITH THE CORPORATION OF THE TOWNSHIP OF THURLOW AND THE CORPORATION OF THE COUNTY OF HASTINGS TO ADJUST THE MUNICIPAL BOUNDARIES BETWEEN THE SAID LOCAL MUNICIPALITIES

WHEREAS the Council of The Corporation of the City of Belleville deems it expedient to enter into an Agreement with The Corporation of the Township of Thurlow and The Corporation of the County of Hastings to adjust the municipal boundaries between the said local municipalities.

THEREFORE, THE COUNCIL OF THE CORPORATION OF THE CITY OF BELLEVILLE ENACTS AS FOLLOWS:

1. THAT The Corporation of the City of Belleville enter into an Agreement with The Corporation of the Township of Thurlow and The Corporation of the County of Hastings to provide for the adjustment of the local municipal boundary and that such Agreement be in the form hereto annexed and marked Schedule "A" to this by-law.
2. THAT the Mayor and the Clerk be and they are hereby authorized and directed on behalf of the Corporation to execute the said Agreement and affix thereto the corporate seal of the Corporation and cause to be prepared and execute any documents, reports, forms and correspondence as may be required in order to give effect to the Agreement and the Application therein referred to.

THIS BY-LAW SHALL COME INTO FORCE AND TAKE EFFECT IMMEDIATELY ON AND AFTER THE PASSING THEREOF.

Read a first time this 3rd day of December, 1984.

Read a second time this 3rd day of December, 1984.

Read a third time and finally passed this 4th day of March, 1985.

I hereby certify that this is a true and exact copy of By-Law Number 11611

which received FINAL reading(s) on this 4th day of MARCH 20 1985

Julie C. Oram
City Clerk
Julie C. Oram

George A. Zegouras
GEORGE A. ZEGOURAS, MAYOR

William C. Moreton
WILLIAM C. MORETON, CITY CLERK

SCHEDULE "A" TO BY-LAW NUMBER 11611

THIS AGREEMENT made in Quadruplicate this 4th day of March, 1985.

BETWEEN:

THE CORPORATION OF THE CITY OF BELLEVILLE
hereinafter called the "City"
OF THE FIRST PART

AND: THE CORPORATION OF THE TOWNSHIP OF THURLOW
hereinafter called the "Township"
OF THE SECOND PART

AND: THE CORPORATION OF THE COUNTY OF HASTINGS
hereinafter called the "County"
OF THE THIRD PART

WHEREAS the Council of The Corporation of the City of Belleville, the Council of The Corporation of the Township of Thurlow, and the Council of The Corporation of the County of Hastings, agree that it would be mutually advantageous to adjust the municipal boundary between the City and the Township;

AND WHEREAS the City of Belleville, the Township of Thurlow and the County of Hastings have come to an agreement respecting the resolution of the inter-municipal boundary issue;

AND WHEREAS it is expedient to have this Agreement in written form so that the Parties may request of the Minister of Municipal Affairs and Housing that he recommend to the Lieutenant Governor in Council that an Order giving effect to this Agreement be made pursuant to the Municipal Boundary Negotiations Act, 1981, S.O. 1981, c.70;

NOW THEREFORE WITNESSETH that in consideration of the premises and the mutual terms and conditions hereinafter contained, the Parties hereto agree as follows:

1. Area to be annexed by the City

On January 1, 1986, or such later date as is provided for in the Order of Lieutenant Governor in Council (hereinafter called the "annexation day"), the portion of the Township of Thurlow described in Schedule "A" to this Agreement (hereinafter referred to as "the area to be annexed by the City") shall be annexed to the City.

2. Township Assets and Liabilities

- A. All real property of the Township located in the area to be annexed by the City shall vest in and become the property of the City on annexation day.
- B. All assets and liabilities, excluding all real property, of the Township attributable to the area to be annexed by the City shall remain the assets and liabilities of the Township.
- C. For the purpose of this paragraph, real property shall be deemed to also include any highway, street fixture, waterline, easement and restrictive covenant running with the land.

3. County Assets and Liabilities

- A. All real property of the County located in the area to be annexed by the City shall vest in and become the property of the City on annexation day.
- B. All assets and liabilities, excluding all real property of the County attributable to the area to be annexed by the City shall remain the assets and liabilities of the County.
- C. For the purpose of this paragraph, real property shall be deemed to also include any highway, street fixture, waterline, easement and restrictive covenant running with the land.

4. Real Property Taxes

- A. All real property taxes levied under any general or special Act and uncollected in the area to be annexed which are due and unpaid on the day prior to the annexation day shall, on annexation day, become a debt owned to the City and may be collected by the City pursuant to the provisions of the Municipal Act and the Tax Sales Act 1984.
- B. Notwithstanding subparagraph (a) the City shall not use the tax sale procedures of the Municipal Act, but shall instead use the tax arrears procedures of the Tax Sales Act 1984 as a means of collecting the tax arrears mentioned in subparagraph (a).
- C. The clerk of the Township of Thurlow shall forthwith prepare and furnish to the clerk of the City of Belleville a special collector's roll showing all real property taxes or special rates assessed against the lands in the annexed area up to the annexation day and the persons assessed therefor.
- D. The City shall pay to the Township on annexation day or within 3 months thereafter, an amount equal to the amount due and unpaid in subparagraph (a).

5. Business Taxes

All business taxes levied and uncollected in the annexed area which are due and unpaid on December 31, 1985, shall continue after that date to be taxes due and payable to The Corporation of the Township of Thurlow and may be collected by The Corporation of the Township of Thurlow.

6. By-Laws in Area to be Annexed by the City

A. The by-laws of the City in force on annexation day, shall as of that date extend to the area to be annexed by the City and any Township by-law then in force in the area to be annexed by the City shall as of that date cease to apply to the area.

B. Notwithstanding subparagraph (A), the Zoning by-laws of the Township in force in the area to be annexed by the City on the day prior to annexation day, shall continue to apply after that date and shall be deemed to have been passed by the City Council until such time as they are amended, altered or repealed by the City.

7. Assessments

The Assessment Commissioner shall be requested to prepare the assessment roll for the purposes of taxation on and after the annexation day and subsequent years for the area to be annexed by the City on the same basis that the assessment roll for the City is prepared in order to provide the area to be annexed by the City with an assessment that is equitable to the assessment of real property in the City.

8. Compensation

A. The Corporation of the City of Belleville agrees to pay to the Corporation of the Township of Thurlow the sum of \$200,000, payable:

- (a) \$100,000 within 60 days of annexation day; and
- (b) \$100,000 within 14 months of annexation day.

B. The Corporation of the Township of Thurlow shall pay to the Corporation of the County of Hastings the sum of \$17,500.00 within 60 days of annexation day, as compensation for its share of lost assessment.

9. The 1985 Municipal Elections

The general municipal election to be held in the City and Township in 1985, shall be conducted as if the annexation of the area to be annexed to the City had already been completed and the municipal boundary adjusted.

10. Notwithstanding the provisions of this Agreement, the parties recognize that the Agreement does not bind the Province, its agencies, boards and commissions and it cannot unilaterally affect Provincial priorities, programmes, policies, grants, subsidies or other Provincial-Municipal relations.

11. This Agreement shall be binding on the successors and assigns to the parties hereto.

IN WITNESS WHEREOF this Agreement has been executed by the parties hereto under their respective corporate seal.

THE CORPORATION OF THE CITY OF BELLEVILLE

Per: George A. Zegouras
George A. Zegouras

Per: William C. Moreton
William C. Moreton

THE CORPORATION OF THE TOWNSHIP OF THURLOW

Per: Reeve
Reeve

Per: Dyson Bates
Clerk

THE CORPORATION OF THE COUNTY OF HASTINGS

Per: Warden
Warden

Per: Clerk-Treasurer & Administrator
Clerk-Treasurer & Administrator

SCHEDULE A

AREA TO BE ANNEXED TO THE
CITY OF BELLEVILLE

The portion of the Township of Thurlow, described as follows, is annexed to the City of Belleville:

Beginning at the intersection of the easterly boundary of the City of Belleville and the northerly limit of the King's Highway Number 2;

Thence easterly along the northerly limit of the said King's Highway to the easterly limit of Lot 15 in the Broken Front Concession;

Thence northerly along the easterly limit of Lot 15 in the Broken Front Concession and in concessions I and II to the southerly limit of the King's Highway Number 401;

Thence westerly along the southerly limit of the said King's highway to the northeasterly angle of the said City;

Thence southeasterly along the easterly boundaries of the said City to the place of beginning.

BY-LAW 85-3

A By-Law to authorize The Corporation of the County of Hastings to enter into an Agreement with The Corporation of the Township of Thurlow and The Corporation of the City of Belleville to adjust the municipal boundaries between the said local municipalities.

WHEREAS the Council of The Corporation of the County of Hastings deems it expedient to enter into an Agreement with The Corporation of the Township of Thurlow and The Corporation of the City of Belleville to adjust the municipal boundaries between the said local municipalities:

THEREFORE the Council of The Corporation of The County of Hastings enacts as follows:

1. That The Corporation of the County of Hastings enter into an Agreement with The Corporation of the Township of Thurlow and The Corporation of the City of Belleville to provide for the adjustment of the local municipal boundary and that such Agreement be in the form hereto annexed and marked Schedule "A" to this By-Law.
2. That the Warden and Clerk be and they are hereby authorized and directed on behalf of the Corporation to execute the said Agreement and affix thereto the corporate seal of the Corporation and cause to be prepared and execute any documents, reports, forms and correspondence as may be required in order to give effect to the Agreement and the Application therein referred to.

PASSED IN OPEN COUNCIL, this 22nd day of January, 1985.

Carl E. Bateman

.....
Clerk

Ivan Fowler

.....
Warden

"I, Carl E. Bateman, Clerk of the Corporation of the County of Hastings do hereby certify that the above is a true copy of By-Law No. 85-3 passed by the Council of the Corporation of the County of Hastings on the 22nd day of January 1985."


.....
Clerk

Attachment 2 - Letter

Hydro One Networks Inc.

8th Floor, South Tower
483 Bay Street
Toronto, Ontario M5G 2P5
www.HydroOne.com

Tel: (416) 345-5722
Fax: (416) 345-5866
Greg.Van@HydroOne.com



Greg Van Dusen

Director - Regulation, Distribution Applications
Regulatory Affairs

September 23, 2009

BY COURIER

George Armstrong
Manager of Regulatory Affairs and Key Projects
Veridian Connections Inc.
55 Taunton Road East
Ajax, Ontario
L1T 3V3

Dear Mr. Armstrong:

Veridian Connections Inc.'s Application for Distribution Licence Amendment – Belleville and Clarington Bowmanville

This is to confirm that Hydro One Networks Inc. ("Hydro One") supports your application to amend Veridian Connections Inc. ("Veridian") Distribution Licence (ED-2002-0503) described as in the attached maps and their associated boundary descriptions which were provided by Veridian for Hydro One's review. Hydro One also supports Veridian proceed this service area amendment application without a hearing.

Should you have any questions, please contact Yoon Kim at (416) 345-5228 or via email at Yoon.Kim@HydroOne.com.

Sincerely,

A handwritten signature in black ink, appearing to read "G. Van Dusen".

Greg Van Dusen

Attach.

**Attachment 3 – Amended Veridian Licence Map & Description –
Belleville**

BELLEVILLE SERVICE AREA

The alpha-numeric point numbers below refer to the reference map following this document.

WESTERN BOUNDARY

1. The western boundary of the existing Belleville Service Area starts at point #1 which is located at the Bay of Quinte, 0.1 km west of Avondale Road. The boundary continues parallel to Avondale Road to point #2, with the exception of an additional contiguous parcel extending to the west of Belleville, County of Hastings (476 Dundas Street West - Hastings County Manor).
2. Point #2 is located 0.1 km south of Harder Drive at the north-west corner of 180 Avondale Road. The boundary turns east following the north lot line of 180 and 179 Avondale Road and the south lot line of 67 Harder Drive to point #3.
3. Point #3 is located at the south-east corner of 67 Harder Drive. The boundary then turns north following the west lot line of 44 Glen Road to point #4.
4. Point #4 is located at the north-west corner of 44 Glen Road. The boundary then turns east following the north lot line of 44 and 45 Glen Road and 200 and 201 Wright Avenue to point #5.
5. Point #5 is located at the north-east corner of 201 Wright Avenue. The boundary then turns north following the east lot lines of 36 Harder Drive and the east lot lines of 62, 64, 66, 68, 72, 76 Kensington Crescent and the west lot lines of 2 and 4 Haslett Court to point #6.
6. Point #6 is located at the north-west corner of 4 Haslett Court. The boundary turns east following the north lot lines of 4, 6, 8 Haslett Court and 8, 10, 12 Wilmot Court to point #7.
7. Point #7 is located at the north-east corner of 12 Wilmot Court. The boundary then turns north following the west lot lines of 19, 21, 23 Benson Court, plus west lot lines of 29, 31, 33, 35, 37, 39, 41, 43, 45 Sherwood Court, plus the west lot lines of 29, 31, 33, 35, 37, 39, 41, 43, 45 Bogart Crescent to Point #8.
8. Point #8 is located at the north-west corner of 45 Bogart Crescent. The boundary then turns east following the north lot lines of 47, 49, 51, 53, 55, 57, 59, 61, 63, 65, 67, 69 Bogart Crescent, crosses Palmer Road and continues east for approximately 0.19km to point #9.
9. Point #9 is located approximately 0.19 km east of Palmer Road. The boundary then turns north at this point following the west lot line of 40 Wilson Avenue and the west lot line of 39 Pepper Avenue for approximately 0.23 km to point #10.
10. Point #10 is located at the south-east corner of 4 Lake Court. The boundary then turns west, following the south lot lines of 4, 6, 8 Lake Court for approximately 0.05 km to point #11.

11. Point #11 is located at the south-west corner of 8 Lake Court. The boundary then turns north following the west lot lines of 10, 12, 14 Lake Court and 337 Moira Street West for approximately 0.16 km to point #12.
12. Point #12 is located at the south lot line of 9 Jeanette Place. The boundary then turns west following the south lot line of 9 and 11 Jeanette Place and 8, 10, 12 Dixie Place for approximately 0.14 km to point #13.
13. Point #13 is located at the south-west corner of 12 Dixie Place. The boundary then turns north following the west lot lines of 12, 14 and 16 Dixie Place, 135 and 136 Progress Avenue, 291 and 290 College Street West, 16, 18, 20, 22, 24, 26, 28, 30, 32 Beverley Crescent and 1 Robert Drive; then the west lot lines of 129, 126, 124, 122, 120, 118, 116, 114, 112, 110, 108, 106, 104, 102, 100, 98, 96, 94, 92, 90, 88, 86, 84, 82, 80, 78 Tracey Park Drive and 2, 4, 6, 8, 10 Queensboro Court, and north to point #14, located approximately 0.7 km west of Sidney Street at Highway #401, with the exception of an additional contiguous parcel extending to the west of this line immediately north of Bell Blvd. known as Part of Lot 36, Concession 2 in the City of Quinte West, Hastings County Plan 21-R-19964 (Loyalist Veterinary Hospital).

NORTHERN BOUNDARY

14. Point #14 is located approximately 0.7 km west of Sidney Street at Highway # 401. The boundary turns east following the southern boundary of Highway #401 road allowance for approximately 6.40 km to point #15.

EASTERN BOUNDARY

15. Point #15 is located on the eastern limit of Lot 15, Concession II, former Thurlow Township, at the southerly limit of the Highway #401. The boundary turns south and runs approximately 4.44 km to point #16.
16. Point # 16 is located on the easterly limit of Lot 15, Broken Front Concession, former Thurlow Township, at the northerly limit of Highway #2 (Dundas Street East). The boundary turns west and runs approximately 0.68 km to point #17.
17. Point #17 is located on the northerly limit of Highway #2 (Dundas Street East) approximately 0.78km west of point #13. The boundary then turns south and follows the east lot line of 665 Dundas Street East (East Half Lot 13, Broken Front Concession, former Thurlow Township) and runs approximately 0.28 km south to point #18.

SOUTHERN BOUNDARY

18. Point #18 is located on the north shore of the Bay of Quinte at the south-east corner of 665 Dundas Street East. This point is approximately 1.55 km west of Elmwood Drive. The boundary follows the north shore of the Bay of Quinte westward to point #1.

Belleville Veridian Territory

Sept 23 2009



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**Attachment 4 - Amended Veridian Licence Map & Description –
Bowmanville**

CLARINGTON BOWMANVILLE SERVICE AREA

The alpha-numeric point numbers below refer to the reference map provided on page 26 of this document.

WESTERN BOUNDARY

1. The boundary starts at point # 1, 0.26 km north of Lake Ontario on Waverly Road and follows the road allowance to point # 2.
2. Point # 2 is 0.17 km south of Hwy # 401 on Waverly Road. The boundary turns west for 0.5 km to point # 3.
3. Point # 3 is 0.05 km south of South Service Road on the extension of Martin Road. The boundary turns north following the extension of Martin Road to the intersection of Martin Road and Hwy # 57 to point # 4.
4. The boundary follows Hwy # 57 north to point # 5 at the intersection of Hwy # 57 and Concession Road # 3.

NORTHERN BOUNDARY

5. The boundary turns east to point # 6 following Concession Road # 3.

EASTERN BOUNDARY

6. Point # 6 is 0.4 km west of Lambs Road on Concession Road # 3. The boundary turns south for 1.05 km to point # 7, and runs parallel to Lambs Road.
7. Point # 7 turns east for 0.4km until it meets Lambs Road at point # 8.
8. Point # 8 turns south and runs along Lambs Road for 0.3 km to point # 9.
9. Point # 9 turns east and runs along the northern property line of 2273 Lambs Road for 100m until it reaches the northeast corner of said property at Point # 10.
10. Point # 10 turns south and runs along the eastern property line of 2273 Lambs Road for 70m until it reaches the southeast corner of said property at Point # 11.
11. Point # 11 turns west and runs along the southern property line of 2273 Lambs Road for 100 m to Point # 12.
12. Point # 12 turns south and runs along Lambs Road for 0.7 km to Point # 13, at the intersection of Lambs Road and Concession Street East.
13. Point # 13 turns west for 0.4 km to Point # 14.
14. Point # 14 turns south for 3.5 km to Point # 15, parallel to Lambs Road.

SOUTHERN BOUNDARY

15. Point # 15 is 0.4 km west of South Service Road. The boundary follows Lake Ontario to point # 16.

16. Point # 16 is located at the bridge across the inlet between Cove Road and Cedar Crest Beach Road. The boundary turns north to point # 17.
17. Point # 17 is located 0.2 km north of point # 16. The boundary turns west to point # 1.

Bowmanville Veridian Territory

Sept 23 2009



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