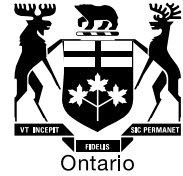


**Ontario Energy  
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**BY PRIORITY POST**

December 3, 2009

Mr. Jim Hogan  
Chief Financial Officer  
Middlesex Power Distribution Corporation  
351 Frances St.  
Strathroy, ON N7G 2L7

Dear Mr. Hogan,

**Re: Application for Leave to Acquire Dutton Hydro Ltd. and Newbury Power Inc.  
Board File Number EB-2008-0332/EB-2008-0350**

On February 9, 2009 the Board granted leave to Middlesex Power Distribution Corporation (Middlesex Power) to acquire Dutton Hydro Limited (Dutton Hydro) and Newbury Power Inc. (Newbury Power). The Board also stated that upon receiving notification of the completion of the transaction, the Board would amend the electricity distribution licence of Middlesex Power to include the service areas formerly served by Dutton Hydro and Newbury Power and that the Board would cancel their respective licences ED-2003-0025 and ED-2002-0526.

On November 24, 2009, Middlesex Power notified the Board that the transaction had been completed and requested an amendment to Middlesex Power's licence and the cancellation of Dutton Hydro's and Newbury Power's licence.

Please find enclosed the amended licence ED-2003-0059 for Middlesex Power effective December 3, 2009. Licence No. ED-2003-0025 for Dutton Hydro and ED-2002-0526 for Newbury Power are cancelled effective December 3, 2009.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary

Enc.