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December 23, 2009

Via Email Only

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

Attention: Kirsten Walli Board Secretary

Re: Haldimand County Hydro Inc. (Licence # ED-2002-0539) 2010 Electricity Distribution Rate Application (EB-2009-0265)

Dear Ms. Walli:

This letter is with respect to Haldimand County Hydro's 2010 cost of service electricity distribution rate application (EB-2009-0265), and in particular, the Settlement Conference which has been convened for January 21, and 22, 2010. Please be advised that Haldimand County Hydro has retained legal counsel to provide assistance with this matter, as follows:

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Yours truly, Haldimand County Hydro Inc.

Original signed by

Jacqueline A. Scott Finance Manager