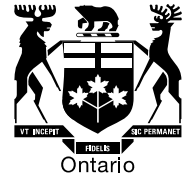


**Ontario Energy
Board**
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Telephone: 416- 481-1967
Facsimile: 416- 440-7656
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BY PRIORITY POST

January 11, 2010

Mr. Douglas Bradbury
Director Regulatory Affairs
Algoma Power Inc.
1130 Bertie Street
P.O. Box 1218
Fort Erie, ON L2A 5Y2

Dear Mr. Bradbury:

**Re: Application for Amendment - Distribution Licence ED-2009-0072
Board File Number EB-2009-0403**

The Board has today issued a decision and order in the above matter and a copy is enclosed herewith.

Please direct any questions relating to this application to Julie Doherty, Advisor at (416) 440-8133.

Yours truly,

Original Signed By

John Pickernell
Assistant Board Secretary