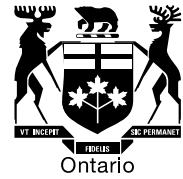


**Ontario Energy
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BY EMAIL ONLY

February 5, 2010

Yoon Kim
Applications Analyst
Hydro One Networks Inc.
483 Bay Street
8th Floor - South Tower
Toronto ON M5G 2P5

Dear Mr. Kim:

**Re: Hydro One Networks Inc.
Application for Section 86 1b) Leave to Sell Distribution Assets
Board File Number EB-2009-0401**

The Board has today issued its Decision and Order in the above matter and a copy is enclosed herewith.

Please direct any questions relating to this application to George Dimitropoulos, Analyst, Licence Applications at (416) 544-5152.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary