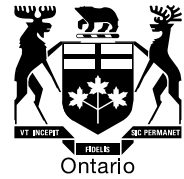


**Ontario Energy  
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**BY E-MAIL & PRIORITY POST**

March 7, 2011

Anne-Marie Reilly  
Senior Regulatory Coordinator  
Hydro One Networks Inc.  
483 Bay Street  
8th Floor - South Tower  
Toronto ON M5G 2P5

Dear Ms. Reilly:

**Re: Hydro One Networks Inc. Electricity Distribution Licence Amendment  
Exemption from section 6.2.4.1 (e) of the Distribution System Code  
Board File Number EB-2010-0229**

The Board issued a decision and order in the above matter on December 20, 2010.  
The attached licence was amended on March 7, 2011.

Please direct any questions relating to this application to Judith Fernandes, Project  
Advisor at 416-440-7638.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary