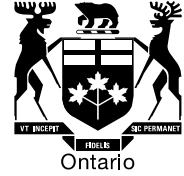


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BY E-MAIL ONLY

March 11, 2011

Marita Morin
Secretary-Treasurer
Chapleau Public Utilities Corporation
110 Lorne Street South
Chapleau, ON P0M 1K0

Dear Ms. Morin:

**Re: Chapleau Public Utilities Corporation
Conservation and Demand Management Third Tranche Funding
Application Board File Number EB-2011-0062**

On February 18, 2011, the Board received a letter from Chapleau Public Utilities Corporation requesting an extension of the Conservation and Demand Management ("CDM") Third Tranche funding until the end of 2010. Your letter states that based on your 2008 Annual Report, a balance of \$7,359.73 remains and the intent is to fund the activities undertaken in 2010 relating to your CDM Initiative, an initiative that was originally included in your approved CDM Plan.

The Board approves your request for an extension of the Third Tranche funding in the amount of \$7,359.73 until the end of 2010. The funding is to be used to fund the activities undertaken in 2010 relating to your CDM Initiative, an initiative that was originally included in your approved CDM Plan.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary