



March 18, 2011

Ms. Kirsten Walli
Ontario Energy Board
PO Box 2319
27th Floor, 2300 Yonge Street
Toronto, Ontario M4P 1E4

Re: Change of Regulatory Contact
Licence: ED-2002-0563; Licence: ED-2003-0059

Dear Ms. Walli,

Chatham-Kent Hydro Inc. ("CKH") and Middlesex Power Distribution Corporation ("MPDC") wish to inform the Board that after many years of dedicated service, our President, David Kenney, has made the decision to retire effective March 31, 2011. Our organization holds tremendous respect for Dave and we wish him continued happiness in retirement.

CKH & MPDC request that, effective immediately, the key regulatory contact for both CKH and MPDC be updated to our Chief Financial & Regulatory Officer, Christopher Cowell. Chris can be reached via email at regulatory@ckenergy.com or via phone at (519) 352-6300 Ext. 283.

We will file separate letters in ongoing proceedings for this change in regulatory contact information.

If you have any further questions please do not hesitate to contact me at (519) 352-6300, Ext. 558, or via email at davidferguson@ckenergy.com.

Regards,

[Original Signed By]

David Ferguson
Director of Regulatory Affairs & Risk Management
Phone: (519) 352-6300 Ext. 243
Email: davidferguson@ckenergy.com

cc: Jim Hogan, CEO of Chatham-Kent Energy
David Kenney, President of Chatham-Kent Hydro & Middlesex Power Distribution Corporation
Christopher Cowell, Chief Financial and Regulatory Officer