



Wellington North Power Inc.

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April 5, 2011

Ontario Energy Board
Attention: Kirsten Walli, Board Secretary
2300 Yonge Street
27th Floor
P.O. Box 2319
Toronto, ON M4P 1E4

Dear Ms. Walli,

**Wellington North Power Inc. – OEB Licence ED-2002-0511
Confirmation of Tariff of Rates and Charges
2011 3rd Generation Incentive Regulation Mechanism
Ontario Energy Board File Number EB-2010-0119**

Wellington North Power Inc. has reviewed the draft Tariff of Rates and Charges set out in Appendix A, of the Ontario Energy Board March 17, 2011 Decision and Order. The company hereby confirms it has assessed the completeness and accuracy of the Tariff of Rates and Charges and finds everything to be in order.

The approved Rates and Charges will be implemented on May 1, 2011.

If you have any questions, please feel free to contact the undersigned at your convenience.

Yours truly,

WELLINGTON NORTH POWER INC.

Judy Rosebrugh, President/CEO

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