

May 6, 2011

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

**Re: Announcement of President
Board Filing: EB-2010-0351**

Dear Ms. Walli,

Chatham-Kent Transmission Inc. ("CKT") is pleased to announce Jim Hogan has been appointed the position of President effective immediately. Jim also currently holds the position of CEO of Chatham-Kent Energy Inc. Jim can be reached via email at jimhogan@ckenergy.com and via phone at (519) 352-6300 Ext. 277.

Please note that the key regulatory contact for CKT remains Christopher Cowell, Chief Financial & Regulatory Officer. Chris can be reached via email at regulatory@ckenergy.com or via phone at (519) 352-6300 Ext. 283

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, President of Chatham-Kent Transmission
Christopher Cowell, Chief Financial and Regulatory Officer
Board Staff, Intervenors and Observers of EB-2010-0351