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BY E-MAIL & PRIORITY POST

May 18, 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: Ontario Waterpower Association
Application to Amend Hydro One Networks Inc.'s Electricity Distribution
Licence
Board File Number EB-2011-0067**

The Board made an oral Decision and Order on May 5, 2011 with respect to the above noted application (the "May 5th Decision").

Attached to this letter is Hydro One Networks Inc.'s electricity distribution licence amended on May 18, 2011 to reflect the Board's May 5th Decision.

Please note that in addition to the licence amendments resulting from the May 5th Decision, the following paragraph in schedule 3 of the licence has been removed as the exemption period has expired:

1. The Licensee is exempt from the requirements of section 6.5.4 of the Distribution System Code until December 31, 2009 in relation to the two load transfer customers located at:
 - (a) 262 Green Lane W, Gwillimbury East; and
 - (b) 1150 Green Lane E, Gwillimbury East.

Please direct any questions relating to this application to Gona Jaff, Project Advisor at 416-440-7613.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary