

VIA RESS & COURIER

June 3, 2011

Kristen Walli  
Board Secretary  
Ontario Energy Board  
2300 Yonge Street  
P.O. Box 2319, 27<sup>th</sup> Floor  
Toronto, Ontario  
M4P 1E4

Dear Ms. Walli:

**Re: EB-2010-0386 – Amalgamation of Erie Thames Powerlines Corporation, West Perth Power Inc. and Clinton Power Corporation.**

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I act on behalf of Erie Thames Powerlines Corporation (“Erie Thames”), West Perth Power Inc. (“West Perth”) and Clinton Power Corporation (“Clinton”) in respect of the above-referenced matter.

As per the Board’s EB-2010-0386 Decision and Order dated March 24, 2011, please be advised that Erie Thames, West Perth and Clinton were amalgamated on June 1, 2011 pursuant to the *Business Corporation Act* (Ontario).

The amalgamated entity, continuing under the name Erie Thames Powerlines Corporation, has been assigned a new Ontario Corporation Number 1841650.

Yours truly,



TYLER J. MOORE

cc: Chris White, President & CEO, Erie Thames Powerlines Corporation