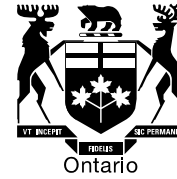


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l' Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone; 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY PRIORITY POST

July 27, 2011

Mr. Wayne Armstrong
Welland Hydro Electric System Corp.
950 East Main Street
Welland ON L3B 5P6

Dear Mr. Armstrong:

**Re: Welland Hydro Electric System Corporation
Application for licence Amendment - TOU Extension
Board File Number EB-2011-0116**

The Board has today issued its Decision and Order in the above matter and a copy is enclosed herewith.

Yours truly,

Original Signed By

John Pickernell
Assistant Board Secretary