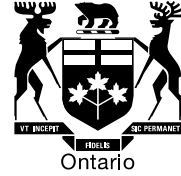


**Ontario Energy
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BY PRIORITY POST

May 18, 2011

Cristina Birceanu
Manager of Regulatory Affairs
Guelph Hydro Electric Systems Inc.
395 Southgate Dr.
Guelph ON N1G 4Y1

Dear Ms. Birceanu:

**Re: Guelph Hydro Electric Systems Inc.
Application for Licence Amendment
Board File Number EB-2011-0069**

The Board has today issued a decision and order in the above matter and a copy is enclosed herewith.

Please direct any questions relating to this application to Irina Kuznetsova, Advisor at +1 (416) 440-8138 or Irina.Kuznetsova@ontarioenergyboard.ca

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary