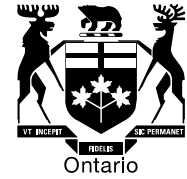


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BY PRIORITY POST

August 16, 2011

Mr. Gary Young
Electrical General Foreman
Williams Operating Corporation
P.O. Bag 500
Marathon ON P0T 2E0

Dear Mr. Young:

**Re: Williams Operating Corporation
Application for Electricity Wholesaler Licence
Board File Number EB-2011-0145**

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

If you have any questions in this matter, please contact, Irina Kuznetsova, Advisor at +1 (416) 440-8138 or Irina.Kuznetsova@ontarioenergyboard.ca.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary