Ontario Energy Board

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BY E-MAIL

September 13, 2011

Mr. David Ferguson Director Chatham-Kent Hydro Inc. 320 Queen St. P.O. Box 70 Chatham ON N7M 5K2

Dear Mr. Ferguson:

Re: Chatham-Kent Hydro Inc.

Application for a Licence Amendment & Cancellation

Board File Number EB-2011-0329

This will acknowledge receipt on August 31, 2011 of your application for amendments to the electricity distribution licence of Chatham-Kent Hydro Inc. ("CKH") and the cancellation of the electricity distribution licence of Middlesex Power Distribution Corporation ("MPDC"), subject to the approval of the application by CKH to amalgamate with MPDC (Board File: EB-2011-0328). The Board has assigned file number EB-2011-0329 to this matter. Please refer to this file number in all future correspondence to the Board regarding this matter. All information related to this matter must be filed with the Board Secretary.

Please direct any questions relating to this application to Judith Fernandes, Project Advisor at (416) 440-7638 or Judith.Fernandes@ontarioenergyboard.ca.

Yours truly,

Original signed by

John Pickernell Assistant Board Secretary