

**Ontario Energy
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**Commission de l'énergie
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BY E-MAIL

October 6, 2011

Mr. Todd Wilcox
Chief Operating Officer
North Bay Hydro Distribution Limited
74 Commerce Crescent
P.O. Box 3240
North Bay ON P1B 8Y5

Dear Mr. Wilcox:

**Re: North Bay Hydro Generation Limited
Cancellation of Electricity Generation Licence EG-2008-0136
Board File Number EB-2011-0280**

This letter confirms the cancellation of the above referenced electricity generation licence issued in the name of North Bay Hydro Generation Limited, pursuant to section 77(5) of the *Ontario Energy Board Act, 1998*, and in accordance with your written request dated August 8, 2011.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary