

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 EMAIL

January 20, 2012

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

Dear Mr. Ferguson:

**Re: Middlesex Power Distribution Corporation - Cancellation –
Electricity Distribution Licence ED-2003-0059**

This letter confirms the cancellation of the above referenced electricity distribution licence issued in the name of Middlesex Power Distribution Corporation pursuant to the Board's Decision and Order of EB-2011-0328/329 and section 77(5) of the *Ontario Energy Board Act, 1998*, and in accordance with your written notification of the completed amalgamation with Chatham-Kent Hydro Inc. dated January 11, 2012.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary