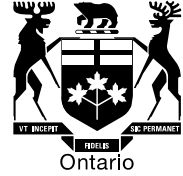


**Ontario Energy
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BY E-MAIL & PRIORITY POST

April 13, 2012

Mr. John W. Grotheer
Cambridge and North Dumfries Hydro Inc.
1500 Bishop Street,
P.O. Box 1060,
Cambridge, ON
M4P 1E4

Dear Mr. Grotheer:

**Re: Amendment of Electricity Distribution Licence ED-2002-0574
Board File Number EB-2012-0096**

Thank you for your request to amend the Cambridge and North Dumfries Hydro Inc. ("Cambridge") electricity distribution licence with respect to the Board's decision and order EB-2007-0099 dated July 19, 2007.

To meet the condition identified in the decision and order, Cambridge notified the Board by filing a letter from the Ontario Power Authority ("OPA"). OPA confirmed that there is a 20 year Feed-in Tariff Program contract dated April 9, 2010 between Delft Blue Veal Inc. and OPA. The Feed-in Tariff program replaces the Standard Offer Program previously offered by OPA.

Accordingly, the Board has today issued an amended licence in this matter and an executed copy is enclosed.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary

Encl.