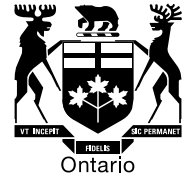


**Ontario Energy
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BY E-MAIL

February 3, 2014

Efrain Rodriguez
Regional Vice President of Operations
Contract Services Group
American Water Enterprises
1001 Boardwalk Springs Place
Suite 100
O'Fallon, MO 63368

Dear Mr. Rodriguez:

**Re: American Water Canada Corp.
Cancellation - Electricity Wholesaler Licence EW-2012-0080**

This letter confirms the cancellation of the above referenced electricity wholesaler licence issued in the name of American Water Canada Corp., pursuant to section 77(5) of the *Ontario Energy Board Act, 1998*, and in accordance with your written request dated January 20, 2014.

Yours truly,

Original signed by

John Pickernell
Assistant Board Secretary