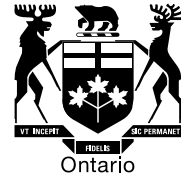


Ontario Energy Board
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Telephone: 416- 481-1967
Facsimile: 416- 440-7656
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Commission de l'énergie de l'Ontario
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BY E-MAIL

June 20, 2014

Mr. Ian Miles
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Mr. Glenn Zacher
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Mr. Ed Glasbergen
CEO, Brant County Power Inc.
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Mr. Mark Rodger
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Dear Applicants:

Re: Application under section 86(2)(a) of the *Ontario Energy Board Act, 1998* (the "Act") by Cambridge and North Dumfries Hydro Inc. ("CND") for leave to purchase all of the issued and outstanding shares of Brant County Power Inc. ("BCP") - Board File Number EB-2014-0217

Application under section 74 of the Act by CND for amendment of CND's electricity distribution licence to include BCP's service area and request under section 77(5) of the Act by BCP for cancellation of BCP's electricity distribution licence, upon approval of the proposed section 86 transaction - Board File Number EB-2014-0223

This will acknowledge receipt on June 16, 2014 of the above referenced applications. The Board has assigned file numbers EB-2014-0217 and EB-2014-0223 to these matters. Please refer to these file numbers in all future correspondence to the Board regarding these matters. All information related to these matters must be filed with the Board Secretary.

Please direct any questions relating to these applications to Judith Fernandes, Project Advisor at +1 (416) 440-7638 or e-mail, Judith.Fernandes@ontarioenergyboard.ca.

Yours truly,

Original signed by

John Pickernell
Applications Administration