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**Commission de l'énergie de l'Ontario**  
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July 3, 2014

Mr. Christopher Litschko  
Lakeland Power Distribution Ltd.  
200-395 Centre Street North  
Huntsville, ON P1H 2M2

Mr. Miles Thompson  
Parry Sound Power Corporation  
125 William Street  
Parry Sound, ON P2A 1V9

Dear Applicants:

**Re: Applications by Lakeland Power Distribution Ltd. and Parry Sound Power Corporation for Amalgamation, Licence Amendment and Licence Cancellation - Board File Numbers: EB-2013-0427/EB-2013-0428**

In its Decision and Order dated March 27, 2014 in proceeding EB-2013-0427/EB-2013-0428 (the "Decision"), the Ontario Energy Board (the "Board") granted leave to Lakeland Power Distribution Ltd. ("LPDL") and Parry Sound Power Corporation ("PSPC") leave to amalgamate. In the Decision, the Board stated that upon receiving notification of the completion of the transaction, the Board would:

1. amend the electricity distribution licence of LPDL to include the service areas formerly served by PSPC and to include PSPC's conservation and demand management targets; and
2. cancel the electricity distribution licence of PSPC (ED-2003-0006).

On July 3, 2014, the applicants notified the Board that the transaction had been completed.

Pursuant to the Decision, please find enclosed LPDL's amended licence ED-2002-0540 effective July 3, 2014. PSPC's Electricity distribution licence ED-2003-0006 is cancelled effective July 3, 2014.

Yours truly,

*Original signed by*

Kirsten Walli  
Board Secretary