



Wellington North Power Inc.

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August 11, 2016

Ontario Energy Board
Attention: Kirsten Walli, Board Secretary
2300 Yonge Street
P.O. Box 2319
27th Floor
Toronto, ON M4P 1E4

Dear Ms. Walli,

**Re: Hydro One Networks Inc. and Wellington North Power Inc.
Application for a Combined Service Area Amendment and Asset Transfer
Application for Load Transfer Arrangement Elimination
Board File Number EB-2016-0199**

In accordance with Section 1.3, sub-section 1.3.1 of the Load Transfer arrangement elimination application (EB-2016-0199), please find enclosed a "Proposed Licence Amendment – Schedule 1" for Wellington North Power Inc. This "Proposed Licence Amendment – Schedule 1" reflects the potential outcome of the Service Area Amendment, if approved by the energy regulator, whereby:

- Item #1 to #5 are as per Wellington North Power Inc.'s existing Licence and;
- Item #6 and #7 are proposed amendments to incorporate the addition of the two long-term load transfers customers transferring from Hydro One to Wellington North Power Inc.

Wellington North Power Inc. confirms that the Applicant has filed a copy of the "Proposed Licence Amendment – Schedule 1" on the OEB's web-drawer.

Should you have any questions, please feel free to contact me.

Regards,

Richard Bucknall

Richard Bucknall
Wellington North Power Inc.

Cc: *Hydro One*

This document has been filed pursuant to the Board's e-filing Services.

“Proposed Licence Amendment – Schedule 1”

Wellington North Power Inc.

Electricity Distribution Licence ED-2002-0511

SCHEDULE 1 DEFINITION OF DISTRIBUTION SERVICE AREA

This Schedule specifies the area in which the Licensee is authorized to distribute and sell electricity in accordance with paragraph 8.1 of this Licence.

1. The former Village of Arthur as of December 31, 1998, now within the Township of Wellington North.
2. The former Town of Mount Forest as of December 31, 1998, now within the Township of Wellington North.
3. The former Police Village of Holstein as of December 31, 1999, now within the Township of Southgate.
4. Part of Lot 3, Concession 1, WOSR Division 1, Township of Wellington North, County of Wellington and further described by the civic address 957 Bentley Street, Mount Forest, Ontario.
5. The customers located at the following premise addresses in the former Township of Egremont now in the Township of Southgate:
 - 330 London Road – legal description – ARN 420706000506800
 - 430 London Road – legal description – ARN 420706000506900
 - 440 London Road – legal description – ARN 420706000506900
6. The customer located at the following premise address in the former Township of Arthur as of December 31, 1998, now within the Township of Wellington North:
 - 15 Wells Street East, Arthur, NOG 1A0
7. The customer located at the following premise addresses in the former Township of Egremont now in the Township of Southgate:
 - 411101 Southgate Sideroad 41, Egremont, NOG 2L0