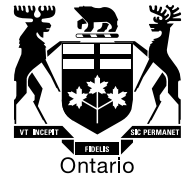


**Ontario Energy
Board**
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416- 481-1967
Télécopieur: 416- 440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL AND COURIER

September 12, 2016

Joanne Richardson
Hydro One Networks Inc.
7th Floor, South Tower
483 Bay Street
Toronto ON M5G 2P5

Dear Ms. Richardson:

**Re: Transfer of Haldimand County Hydro Inc.'s Rate Order and Electricity
Distribution Licence to Hydro One Networks Inc.
OEB File Number: EB-2014-0244**

In its Decision and Order dated March 12, 2015, in proceeding EB-2014-0244, the Ontario Energy Board (OEB) granted leave to Haldimand County Hydro Inc. (HCHI) to transfer its electricity distribution system to Hydro One Networks Inc. (HONI). In the decision, the OEB stated that upon receiving notification of the completion of the transaction, the OEB "will transfer HCHI's electricity distribution licence ED-2002-0539 and HCHI's Rate Order to HONI".

HONI notified the OEB that the subject transaction was completed on September 1, 2016.

Pursuant to the decision, HCHI's electricity distribution licence ED-2002-0539 and HCHI's Rate Order dated April 23, 2015 are hereby transferred to HONI.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary