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| **Ontario Energy** **Board** P.O. Box 231927th. Floor2300 Yonge StreetToronto ON M4P 1E4Telephone: 416- 481-1967Facsimile: 416- 440-7656Toll free: 1-888-632-6273 | **Commission de l’énergie****de l’Ontario**C.P. 231927e étage 2300, rue YongeToronto ON M4P 1E4Téléphone: 416- 481-1967Télécopieur: 416- 440-7656Numéro sans frais: 1-888-632-6273 | https://ontarioconstructionreport.com/wp-content/uploads/2016/09/ontario-olrb-coat.jpg |

**BY E-MAIL**

January 10, 2019

Mr. Graig Pettit

Vice President & General manager

ERTH Power Corporation

oeb@eriethamespower.com

Mr. Larry McCabe

President

West Coast Huron Energy Inc.

lmccabe@goderich.ca

Mr. Tyler Moore

Legal Counsel

tyler.moore@erthcorp.com

Dear Mr. Pettit**:**

**Re: Licence Amendment, Cancellation and Transfer of Rate Order**

 **OEB File Number: EB-2018-0082**

On December 20, 2018, the OEB issued a Decision and Order approving the amalgamation of ERTH Power Corporation (ERTH) and West Coast Huron Energy Inc. (West Coast). In its decision, the OEB stated that upon receiving notification of the completion of the transaction, the OEB would:

1. Amend the electricity distribution licence of ERTH to include the service area formerly served by West Coast;
2. Cancel the electricity distribution licence of West Coast; and
3. Transfer the rate order of West Coast to ERTH.

On January 9, 2019, ERTH notified the OEB that the amalgamation transaction was completed on January 8, 2019.

Pursuant to the decision, the rate order of West Coast dated March 22, 2018 is transferred to ERTH.

Please find enclosed the amended licence (ED-2002-0516) for ERTH, effective January 10, 2019. The electricity distribution licence of West Coast (ED-2002-0510) is cancelled, effective January 10, 2019.

Yours truly,

*Original Signed By*

John Pickernell

Manager, Applications Administration