

283 pembroke street west - p.o. box 1087 pembroke, ontario K8A 6Y6 tel: 613-732-3687 - fax: 613-732-9838 web: www.orpowercorp.com

MAR 1 8 2009

ONTARIO ENERGY BD

March 16, 2009

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

Dear Ms. Walli:

Sub File: File No: Panel Licensing Other 00/04

Enclosed is an affidavit confirming the fact that Mr. Blair Macdonald, Mr. Wilson Bassile and Mayor J.A. Lunney all received, by registered mail, the OEB Board File No. EB-2009-0019 Notice of Application and Written Hearing and Procedural Order No. 1 regarding the application by Ottawa River Power Corporation for an amendment to its distribution license, along with the related January 9, 2009 and February 22, 2009 application submissions to the Ontario Energy Board.

Should you have any questions, please contact the undersigned.

Yours truly,

Doug Fee

President and CEO

DF/mth Encl.

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Service' March 13/09

AFFIDAVIT OF B. DOUGLAS FEE

I, B. DOUGLAS FEE, of the City of Pembroke, in the County of Renfrew and Province of Ontario, make oath and say as follows:

- 1. THAT I am the President and Chief Executive Officer of Ottawa River Power Corporation.
- 2. THAT on March 13, 2008, I caused to be delivered, by email and registered mail, to Mr. Blair Macdonald, Mr. Wilson Bassile, and Mayor J.A Lunney, the OEB Board File No. EB-2009-0019 Notice of Application and Written Hearing and Procedural Order No. 1 regarding the application by Ottawa River Power Corporation for an amendment to its distribution license, along with the related January 9, 2009 and February 22, 2009 application submissions to the Ontario Energy Board..

SWORN before me at the) City of Pembroke, in the County of Renfrew and Province of Ontario

this 13th day of March 2009.

Darlene Elizabeth Turner, a Commissioner, stc., County of Renfrew, for McCann Sheppard & Gervals.

Barristers and Solicitors. Expires November 3, 2010.