



Westario Power Inc.

24 Eastridge Road
RR 2 Walkerton, ON N0G 2V0
Tel: 519-507-6937
Fax: 519-507-6887

January 7, 2009

Ontario Energy Board
P.O. Box 2319
2300 Yonge St.
Toronto, Ontario M4P 1E6
Attn: Mrs. Kirsten Walli
Board Secretary
Re: Request to Expend Balance of Third Tranche Funding
RP-2004-0203, EB-2004-0502

Dear Mrs. Walli:

On November 19, 2004 Westario Power Inc. along with 17 other LDC's as members of Cornerstone Hydro Electric Concepts Inc. (CHEC) filed an application for a Final Order pre-approving its individual Conservation and Demand Management (CDM) Plan. The Board reviewed the application, and following notice of written hearing which was duly published and received no intervenor comments, the plan received final approval dated February 8, 2005.

In February 22, 2007, Westario Power Inc. filed a request with the Ontario Energy Board (OEB) requesting the redistribution of the funds to allow for a higher level of activity in the community that engaged residential, commercial and industrial customers. The Board granted approval to our request, with an expiry at the end of April 2008.

As of year-end 2008, Westario Power Inc. has a balance of approximately \$17,200 of the original \$659,000 Third Tranche allocation.

Recently, Westario Power Inc. has been approached by a large industrial customer who is seeking assistance with an energy audit and possible funding for energy saving devices.

As per the previous correspondence and re-distribution plan, this one-time project would fall under "*Audits and Incentives for Industrial and Commercial Customers*". The expectation is that the balance of the Third Tranche funding will be expended.

Westario Power Inc. respectfully requests that the Ontario Energy Board dispose of the proceeding without a hearing pursuant to subsection 21(4)(b) of the Ontario Energy Act, 1998 (the "Act") which states that the Board may dispose of a proceeding without a hearing if the Board determines "no person, other than the applicant, appellant or license holder will be adversely affected in a material way by the outcome of the proceeding, and the applicant, appellant or license holder has consented to disposing of a proceeding without a hearing".

Pursuant to the Board's request, ten (10) paper copies are submitted. A PDF version has been submitted to Josh Wasylyk via email.

Yours truly

Patrick Protomanni, P. Eng.
Manager, System Reliability