

**Ontario Energy
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**Commission de l'Énergie
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BY EMAIL AND PRIORITY POST

September 16, 2005

Mr. David Clark
Treasurer
Veridian Connections Inc.
55 Taunton Road East
Ajax, ON
L1T 3V3

Mr. George MacEachern
President
Gravenhurst Hydro Electric Inc.
P.O. Box 250
195 Progress Road
Gravenhurst, ON
P1P 1T6

Dear Sirs:

**Re: Board Decision and Order for an Application for Leave for Veridian
Connections Inc. to Purchase Shares in and Amalgamate with Gravenhurst
Hydro Electric Inc.
Board File No. EB-2005-0257**

The Board has issued its Decision and Order in the above matter and an executed copy is attached.

Yours truly,

Original signed by

Peter H. O'Dell
Assistant Board Secretary

Encl.

cc: J. Mark Rodger, Borden Ladner Gervais LLP
Helen T. Newland, Fraser Milner Casgrain LLP
Intervenors