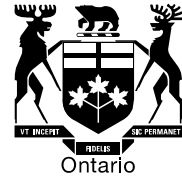


Ontario Energy Board
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BY E-MAIL ONLY

February 18, 2011

Mr. Dave Sinclair
President and CEO
Kenora Hydro Electric Corporation Ltd.
215 Mellick Avenue
Kenora, ON P9N 3X8

Dear Mr. Sinclair:

**Re: Kenora Hydro Electric Corporation LTD's Amended Conservation and Demand Management Strategy
Board File No. EB-2010-0215**

This Letter will serve to acknowledge receipt on February 16, 2011 of your amended Conservation and Demand Management ("CDM") Strategy. The amended CDM Strategy was filed in response to the Board's letter dated November 26, 2010, which directed Kenora Hydro Electric Corporation Limited to file an addendum to its CDM Strategy that contains estimated, prospective budgets for planned OPA-Contracted Province-Wide CDM Programs and Board-Approved CDM Programs. The Board has conducted its review and found the amended CDM Strategy to be filed in accordance with the CDM Code. This acknowledgement does not constitute approval from the Board of the amended CDM Strategy or any elements found within.

As stated in the CDM Code, you shall immediately make the amended CDM Strategy available for public review at your offices and, if applicable, on your website.

If you have any questions, or if you require further information, please contact the Board's Market Operations Hotline at 416-440-7604 or by email at market.operations@oeb.gov.on.ca.

Yours truly,

Original Signed By

John Pickernell
Assistant Board Secretary