

**SCHEDULE 1                      DEFINITION OF DISTRIBUTION SERVICE AREA**

This Schedule specifies the area in which the Licensee is authorized to distribute and sell electricity in accordance with paragraph 8.1 of this Licence.

1.     The Town of Prescott as of March 31, 1999.
2.     The Village of Westport as of March 31, 1999.
  - Excluding the customers located at the following addresses:
    - i.     10062 Perth Road, Westport, ON K0G 1X0
    - ii.    55 Rebecca Lane, Westport, ON K0G 1X0
3.     The Village of Cardinal as of December 31, 2000, now in the Township of Cardinal-Edwardsburg.
  - Including the customer located at the following address:
    - i.     324 County Road 2, Cardinal, ON K0E 1E0
  - Excluding the customers located at the following addresses:
    - i.     543 Station Road, Cardinal, ON K0E 1E0
    - ii.    547 Station Road, Cardinal, ON K0E 1E0
4.     The Village of Iroquois as of March 31, 1995, now in the Township of South Dundas.
  - Including the customers located at the following addresses:
    - i.     5901 Carman Road, Iroquois, ON K0E 1K0
    - ii.    5911 Carman Road, Iroquois, ON K0E 1K0
    - iii.   5914 Carman Road, Iroquois, ON K0E 1K0
    - iv.    5924 Carman Road, Iroquois, ON K0E 1K0
    - v.     6001 Carman Road, Iroquois, ON K0E 1K0
    - vi.    6011 Carman Road, Iroquois, ON K0E 1K0
    - vii.   6020 Carman Road, Iroquois, ON K0E 1K0
    - viii.  10586 County Road 2, Iroquois, ON K0E 1K0
  - Excluding the customers located at the following addresses:
    - i.     10930 Golf Club Road, Iroquois, ON K0E 1K0
    - ii.    10910 Golf Club Road, Iroquois, ON K0E 1K0
5.     The Village of Morrisburg as of December 31, 1997, now in the Township of South Dundas.
6.     The former village of Williamsburg in the Township of Williamsburg as of December 31, 1997, now in the Township of South Dundas.
7.     The customers located at the following addresses in the Township of South Dundas, formerly known as the Township of Matilda, and the Township of Williamsburg
  - 4330 Villa Drive, Williamsburg, ON K0C 2H0
  - 12520 County Road 2, Williamsburg, ON K0C 1X0