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Toronto, February 20, 2009

Ms. Kirsten Walli
Board Secretary
Ontario Energy Board
2300 Yonge Street
Suite 2700, PO Box 2319
Toronto, ON, M4P 1E4

Dear Ms. Walli:

**RE: Canadian Niagara Power Inc. – Eastern Ontario Power, Fort Erie, and Port
Colborne (collectively “CNPI”)
EB-2008-0222, EB-2008-0223, EB-2008-0224**

Please find enclosed Undertaking JT.1 (Memo re: SAP) from the technical conference dated February 18, 2009.

Yours very truly,

Ogilvy Renault LLP



Andrew Taylor

cc: Doug Bradbury (Canadian Niagara)
Scott Hawkes (Canadian Niagara)
All Parties Listed on Intervenor List