

Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
C.P. 2319
27^e étage
2300, rue Yonge
Toronto ON M4P 1E4
Téléphone: 416-481-1967
Télécopieur: 416-440-7656
Numéro sans frais: 1-888-632-6273



BY E-MAIL

August 13, 2007

Mr. Wayne Armstrong
Welland Hydro-Electric System Corp.
P.O. Box 280, 950 East Main Street
Welland, ON L3B 5P6

LETTER OF DIRECTION

Dear Mr. Armstrong:

**Re: Welland Hydro-Electric System Corp.
Application to Amend 2007 Distribution Rates (Recovery of 2007 PILs
Expense)
Board File No. EB-2007-0663**

The Ontario Energy Board has now issued its Notice of Application and Hearing ("Notice") relating to your rate application requesting an adjustment to Welland Hydro-Electric System Corp.'s distribution rates to recover expected tax/PILs liability for the period October 1, 2007 to April 30, 2008. The application was accepted for processing as amended on July 24, 2007.

You are directed:

1. To arrange immediately for the enclosed English version of the Notice, headed with the Ontario government logo and the words "Ontario Energy Board", to be published in one issue of the English language newspaper having the highest paid circulation, according to the best information available, in Welland Hydro-Electric System Corp.'s service area;

(Note: Please make it clear that invoices regarding publication are not to be sent to the Board.)

2. To arrange immediately for the enclosed French version of the Notice headed with the Ontario Government logo and the words “Commission de l’énergie de l’Ontario”, to be published in one issue of the French language newspaper having the highest paid circulation, according to the best information available, in Welland Hydro-Electric System Corp.’s service area;

(Note: Please make it clear that invoices regarding publication are not to be sent to the Board.)

3. If Welland Hydro-Electric System Corp. is a host distributor, to immediately, and no later than the date of publication of the Notice, serve a copy of the Notice directly on its embedded distributor(s);
4. To file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;
5. To make a copy of the application and evidence, and any amendments thereto, available for public review at Welland Hydro-Electric System Corp.’s office and on its website, if available; and,
6. To provide a copy of the application and evidence, and any amendments thereto, to anyone requesting the material.

Yours truly,

Original signed by

Peter H. O'Dell
Assistant Board Secretary

Enclosures

cc. Mr. James Sidlofsky, Borden Ladner Gervais