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 27e 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

June 9, 2009

Jim Huntingdon President Niagara-on-the-Lake Hydro Inc. 8 Henegan Road P.O. Box 460 Virgil ON LOS 1T0

LETTER OF DIRECTION

Dear Mr. Huntingdon:

Re: Niagara-on-the-Lake Hydro Inc. Retail Transmission Rate – Connection Rate Reduction and Rate Rider Application Board File No. EB-2009-0149

The Ontario Energy Board has now issued its Notice of Hearing and Procedural Order No.1 relating to your application. Please note that you must publish the notice within fourteen days of the date of this letter. If publication is impossible within fourteen days, you must inform the Board staff contact provided at the bottom of this letter immediately.

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 Niagara-on-the-Lake Hydro Inc.'s service area; (**Note:** Please make it clear that invoices regarding publication are not to be sent to the Board.)

- 2. If Niagara-on-the-Lake Hydro Inc. 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);
- 3. To serve a copy of the Notice directly on each party of record in the proceeding held to determine Niagara-on-the-Lake Hydro Inc.'s 2009 electricity distribution rates (proceeding EB-2008-0237):
 - a. Association of Major Power Consumers in Ontario,
 - b. Energy Probe,
 - c. School Energy Coalition,
 - d. Vulnerable Energy Consumer's Coalition;
- 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 Niagara-on-the-Lake Hydro Inc.'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.

You are further directed not to include any document(s) or material(s) when serving this Notice other than document(s) or material(s) expressly required by this Letter of Direction to be served.

Yours truly,

Original Signed By

Kirsten Walli Board Secretary

Enclosures