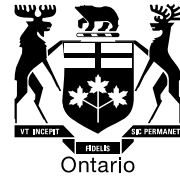


Ontario Energy Board
P.O. Box 2319
27th Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416-481-1967
Facsimile: 416-440-7656
Toll free: 1-888-632-6273

**Commission de l'énergie
de l'Ontario**
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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

September 10, 2007

Heather Winship
Newbury Power Inc.
22910 Haggerty Road
Newbury, ON N0L 1Z0

LETTER OF DIRECTION

Dear Ms. Winship:

**Re: Newbury Power Inc. – 2007 Distribution Rate Application
Board File No. EB-2007-0556**

The Ontario Energy Board has now issued its Notice relating to your rate application and the associated hearing.

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 Newbury Power Inc.'s service area;

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

2. If Newbury Power 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 file with the Board an affidavit proving publication and, where applicable, service of the Notice immediately thereafter;

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4. To make a copy of the application and evidence, and any amendments thereto, available for public review at Newbury Power Inc.'s office and on its website, if available; and,
5. 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. Jim Hogan, Chatham-Kent Energy Inc.
Cheryl Decaire, Chatham-Kent Energy Inc.