

**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 EMAIL ONLY

August 5, 2009

Mr. Charles Keizer
Torys LLP
Suite 3000
79 Wellington Street West
Box 270, TD Centre
Toronto, Ontario, M5K 1N2

LETTER OF DIRECTION

Dear Mr. Keizer:

**Re: Canadian Niagara Power Inc.
Application for Leave to Construct and Reinforce
Transmission Facilities in the Niagara Falls / Fort Erie Area
Board File Number EB-2009-0283**

The Board has now issued its Notice of Application with respect to the above matter.

You are directed:

1. To immediately conduct a search of title forthwith, sufficient to identify the current registered property owners and encumbrancers with land or an interest in land for properties in Ontario directly affected by this project;
2. To immediately serve a copy of the Notice of Application along with the location map and a copy of the Application, either personally, by courier, or by registered mail on:
 - a. All directly affected landowners, and to the extent that the project involves new, expanded or modified easements, on all encumbrancers and encumbrancees;
 - b. All parties identified in the affidavits of title;

- c. Each electricity distributor within whose service area the proposed new or reinforced transmission facilities are or will be located;
- d. All generators connected directly to the transmission line under consideration for reinforcement;
- e. All transmission customers of Canadian Niagara Power Inc. connected directly to the transmission line under consideration for reinforcement;
- f. All owners and operators of rail lines, telecommunications (e.g., telephone) or other utilities along or crossing the routes proposed for the subject project;
- g. The Clerks of all Municipalities that would be affected by the subject project;
- h. All Aboriginal Groups with an interest in the lands affected by the subject project;
- i. The following federal and provincial government ministries and agencies:
 - Ministry of Energy and Infrastructure;
 - Ministry of Aboriginal Affairs
 - Ministry of the Environment
 - Ontario Realty Corporation;
 - Ontario Power Authority
 - Independent Electricity System Operator;
 - Hydro One Networks Inc.
 - National Energy Board

Note: Duplicate copies need not be sent

- 3. To immediately have the Notice published, headed with the Ontario Government logo and the words "Ontario Energy Board" in one issue of the local newspaper having the highest paid circulation in the City of Niagara Falls and in the Town of Fort Erie.

Note: Please make it clear to the newspapers that the invoices regarding publication are to be sent to Canadian Niagara Power Inc., not to the Board.

- 4. To file with the Board, affidavit evidence proving the above service and publication immediately upon completion, with the relevant Notices, Application, and original post office registration receipts (where applicable), or courier confirmation lists attached as appendices.

It is not necessary for the affidavits of publication to have newspaper tear sheets attached.

5. To immediately, or as soon as it is ready, have completed copies of the information package and any additional material, as they are developed, and the Application made available for convenient public perusal at Canadian Niagara Power Inc.'s offices identified in the Notice, and to post all such documents on Canadian Niagara Power Inc.'s web site.
6. To immediately provide a copy of the Application to any person upon request.
7. To immediately supply a copy of Canadian Niagara Power Inc.'s information package and any additional material, as they are developed, to any person upon request.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

Encl.

- c. Mr. Jonathan Myers, Torys LLP
Mr. Angus Orford, Canadian Niagara Power Inc.
Mr. Douglas Bradbury, Canadian Niagara Power Inc.