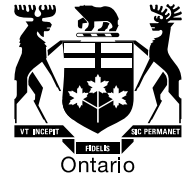


**Ontario Energy
Board**
P.O. Box 2319
27th. Floor
2300 Yonge Street
Toronto ON M4P 1E4
Telephone: 416- 481-1967
Facsimile: 416- 440-7656
Toll free: 1-888-632-6273

**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

August 11, 2009

Douglas Bradbury
Canadian Niagara Power Inc.
1130 Bertie Street
P.O. Box 1218
Fort Erie ON L2A 5Y2

Dear Mr. Bradbury:

**Re: Canadian Niagara Power Inc.
Notice of Proposal under Section 81 of the *Ontario Energy Board Act, 1998*
Board File No. EB-2009-0312**

This will acknowledge receipt on August 6, 2009 of your notice of proposal under Section 81 of the *Ontario Energy Board Act, 1998*, to construct and reinforce transmission facilities in and around Fort Erie, Ontario. The Board has assigned File Number EB-2009-0312 to this matter. Please refer to this number in all future correspondence to the Board regarding this matter. All information related to this matter must be filed with the Board Secretary.

Please direct any questions relating to this matter to Irina Kuznetsova, Advisor at (416) 440-8138 or e-mail Irina.Kuznetsova@oeb.gov.on.ca.

Yours truly,

Original signed by

Kirsten Walli
Board Secretary

cc: Jonathan Myers, Torys LLP